Exporter & Trader of
Speciality Medicines

Date: November 05, 2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of Speciality Medicines Limited ("the Company").

Reference: Speciality Medicines Limited (Id: SPML; Code: 544738)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 at the Corporate Office of the Company situated at Unit 27, Ground Floor, Andheri Sainath Premises Co. Soc, 20 Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra 400093, India:

1. To consider and approve Unaudited Standalone Financial Results for the half year ended on September 30, 2026.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2026, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Thursday, October 1, 2026 for consideration of Unaudited Standalone Financial Results for the half year ended on September 30, 2026.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone Financial Results of the Company for the Half Year ended on September 30, 2026 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, SPECIALITY MEDICINES LIMITED

GOYANI
PARTH
BABUBHAI

Parthkumar Goyani
Chairman and Managing Director
DIN: 07885789

Place: Mumbai