sms®
pharmaceuticals Limited
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Telangana, India.
Tel : +91 - 40 - 6985 9999
CIN No. : L24239TG1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 27th August, 2026

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Security Code: 532815

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Intimation for change in the date of 38th Annual General Meeting, Book Closure and Record date of the Company

Further to our intimation dated 31st July, 2026, we wish to inform you that, due to certain unavoidable circumstances, administrative and scheduling constraints, today the Board of Directors of the Company, have approved, change in the date of the **38th Annual General Meeting ("AGM")** of the Company and consequently the record date for determining the Members eligible to receive the dividend, and book closure dated were revised, through circulation.

Accordingly, the revised schedule is as under:

1. **Date of 38th Annual General Meeting**

The 38th Annual General Meeting of the Company, for the financial year ended 31st March, 2026, shall now be held on **Tuesday, 29th September, 2026,** (instead of Wednesday, 23rd September, 2026) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. **Book Closure**

The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026**, (both days inclusive), for the purpose of the 38th AGM.

3. **Record Date for Dividend**

The Company has fixed **Tuesday, 22nd September, 2026** as the "**Record Date"** (instead of Wednesday, 16th September, 2026) for determining the Members eligible to receive the dividend for the financial year 2025-26, if approved at the ensuing AGM and the same will be paid within the stipulated time period.

All other items in our earlier intimation dated 31st July, 2026 shall remain unchanged.

Please take the above intimation on your records.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

THIRUMALESH TUMMA

Digitally signed by THIRUMALESH TUMMA
Date: 2026.08.27 11:08:28 +05'30'

Thirumalesh Tumma
Company Secretary