



pharmaceuticals Limited

Registered & Corporate Office :

8th Floor, Trendset Jayabheri Connect,
Kondapur, Hyderabad - 500 084,
Telangana, India.

Tel : +91 - 40 - 6985 9999

CIN No. : L24239TG1987PLC008066

Email : info@smspharma.com, www.smspharma.com

Date: 29th July, 2026

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

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.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Sub: Rescheduling of Board meeting from 1st August, 2026 to 31st July, 2026.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to our earlier intimation dated 25th July, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held Saturday, 1st August, 2026, *inter alia* to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended on 30th June, 2026.

We hereby inform you that, due to unavoidable administrative exigencies, the meeting of the Board of Directors has been preponed and will now be held on **Friday, 31st July 2026**, instead of **Saturday, 01st August 2026**, to transact the same business as intimated earlier.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the 'Trading Window' for trading in the Company's equity shares from 01st July, 2026, it will remain closed up to 02nd August, 2026 (both days inclusive) and shall be re-opened on 03rd August, 2026.

We request to kindly take note of the same.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary & Compliance Officer