



**Exporter & Trader of
Speciality Medicines**

Date: - August 04, 2026

To,
BSE Limited.
PJ Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Investor and Public Relations Agency of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has appointed "Capital Bridge Advisory Service Private Limited" (operating under the brand name Capital Bridge Advisors), having its registered office at 301, Vastubh Apartments, Dattapada Cross Road No 1, Near Hanuman Temple, Borivali East, Mumbai - 400066, as our "Investor and Public Relations Agency" for providing Investor and Public Relations Advisory Services.

Capital Bridge Advisory Service Private Limited will assist the company in enhancing its investor relations and capital market communication efforts, with a focus on fostering meaningful engagement with the investment community. This engagement reflects the company's continued commitment to strengthening its investor relations framework, promoting greater transparency, and ensuring effective communication with stakeholders in line with the evolving expectations of institutional and retail investors.

Details of the Investor and Public Relations Agency is as follows:

Research Team

Email: info@capbridge.in

Contact No.: +079 4918 4116

Corporate Office Address: 812 - 8th Floor,
Tower B, Shilp Corporate Park, Rajpath
Rangoli Road - 380058

This is for your information and records.

Yours Faithfully,
For, SPECIALITY MEDICINES LIMITED
(Formerly Known as Speciality Medicines Private Limited)

Parthkumar Goyani
Chairman and Managing Director
DIN: 07885789

Place: Mumbai

SPECIALITY MEDICINES LIMITED
(Formerly Known as Speciality Medicines Private Limited)

CIN: L85300GJ2021PLC120022

 Corp. Office : Unit 27, Ground Floor, Andheri Sainath Premises Co Soc, 20 Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, India, 400093

 Regd. Office : 913, One World West, S. No. 396, FP 119, Village- Vejalpur, Ahmedabad 380051, Gujarat, India

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