sms
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 September, 2026

To,

The Manager,	The Manager,
Corporate Filings Department,	Listing Compliance Department,
Bombay Stock Exchange Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 001	Mumbai - 400 051.
Security Code: 532815	**Symbol: SMSPHARMA**

Sub: Summary of Proceedings of the 38th Annual General Meeting of the Company- Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the 38th Annual General Meeting ("AGM") of the Members of the Company was held today, i.e. Tuesday, 29th September, 2026, through video conference/ other audio-visual means in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the summary of proceedings of the AGM.

This disclosure will also be hosted on the Company's website www.smspharma.com

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SMS Pharmaceuticals Limited

THIRUMALESH TUMMA
Digitally signed by THIRUMALESH TUMMA
Date: 2026.09.29 15:33:36 +05'30'

Thirumalesh Tumma
Company Secretary
Encl : a/a

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF SMS PHARMACEUTICALS LIMITED

The 38th Annual General Meeting ("AGM") of the Members of SMS Pharmaceuticals Limited ("Company") was held today, i.e. Tuesday, 29th September, 2026 at 10:30 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM") in compliance with the provisions of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, in this regard.

Mr. Thirumalesh Tumma, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC/OAVM.

Mr. Ramesh Babu Potluri, Chairman and Managing Director of the Company, chaired the Meeting.

The Chairman declared that as the requisite quorum being present, the meeting was called to order. As the Members are not required to physically present, and in line with the circulars issued by the Ministry of Corporate Affairs and SEBI, the provision for appointing proxies was not applicable.

Following Directors of the Company attended the Meeting through video conference:

Sl. No	Name of the Person	Designation	Mode of attending the Meeting
1	Mr. Ramesh Babu Potluri	Chairman & Managing Director	Physically present at the registered office and participated through VC
2	Mr. Shravan Kudaravalli	Independent Director & Chairman of Audit Committee	Physically present at the registered office and participated through VC
3	Mr. Sarvepalli Srinivas	Independent Director	Participated through VC from Noida
4	Dr. Suresh Kumar Gangavarapu	Independent Director	Participated through VC from Hyderabad
5	Mrs. Shanti Sree Bolleni	Independent Director and Chairperson of Nomination and Remuneration Committee	Participated through VC from Hyderabad
6	Mr. Vamsi Krishna Potluri	Executive Director	Physically present at the registered office and participated through VC
7	Dr. Sunkara Venkata Satya Shiva Prasad	Non-Executive Director and Chairman of Stakeholder Relationship Committee	Physically present at the registered office and participated through VC
8	Mr. Trilok Potluri	Non-Executive Director	Physically present at the registered office and participated through VC
9	Mr. Lakshmi Narayana Tammineedi	Chief Financial Officer	Physically present at the registered office and participated through VC
10	Mr. Thirumalesh Tumma	Company Secretary	Physically present at the registered office and participated through VC

Statutory Auditors and Scrutinizer

Sl. No.	Name of the Person	Particulars	Mode of attending the Meeting
1	Mr. V. Nagendra Rao	Statutory Auditor M/s. Suryanarayana & Suresh Chartered Accountants	Participated through VC from Hyderabad
2	Mr. A. Venkateswara Rao	Internal Auditor M/s. Adusumilli and Associates	Physically present at the registered office and participated through VC
3	Mr. C. Sudhir Babu	M/s. CSB Associates, Company Secretaries, Scrutinizer	Physically present at the registered office and participated through VC

It was informed the Members that electronic copy of the Annual Report for FY 2025-26 and Notice convening the 38th AGM were sent to Members by e-mail on their registered e-mail id.

With the permission of the members, the Notice of the 38th Annual General Meeting was taken as read.

The Chairman expressed his views with respect to the Industry scenario, long term growth, outlook, performance of the Company, challenges, opportunities going forward and other related matters.

In pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided the E-voting facility by Central Depository Services (India) Limited (CDSL) to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the e-voting was kept open from 25th September, 2026 (9.00 a.m.) to 28th September, 2026 (5.00 p.m.). Further the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The following items of business, as per the Notice convening the 38th AGM of the Company were transacted at the meeting.

Item No.	Agenda Item	Type of resolution Ordinary/ Special
Ordinary Business:		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.	**Ordinary**
2.	Declaration of dividend on Equity shares for the financial year 2025-2026	**Ordinary**
3.	Re-appointment of Dr. Sunkara Venkata Satya Shiva Prasad (DIN: 10404277) who retires by rotation, and being eligible, offers himself for re-appointment	**Ordinary**
Special Business:		
4.	Approval of material related party transaction(s) with VKT Pharma Private Limited	**Ordinary**

5.	Approval for remuneration payable to the Cost Auditors for the Financial Year 2026-27	**Ordinary**
6.	Approval for Re-appointment of Mr. Ramesh Babu Potluri (DIN: 00166381) as Chairman and Managing Director of the Company and fixation of remuneration	**Special**
7.	Approval to provide loan to SMS Peptides Private Limited, Subsidiary Company	**Special**

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operational and financial performance of the Company on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with Executive Directors appropriately responded to the queries raised by them.

The Chairman informed the Members that Mr. C. Sudhir Babu, Practicing Company Secretary (Membership No; FCS 7666), Proprietor of M/s CSB Associates, Company Secretaries, was the Scrutinizer appointed by the Board to scrutinize the e-voting process during the meeting and through remote e-voting, in a fair and transparent manner.

The Chairman authorized Mr. Thirumalesh Tumma, Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated e-voting results on receipt of the scrutinizer's report. He informed the members that the combined results of the remote e-voting as well as e-voting during the AGM would be announced within two working days form the conclusion of the Meeting and the results along with the Scrutinizer's report would be intimated to the Stock Exchanges in terms of Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for another 15 minutes from the conclusion of the meeting to enable the members to cast their vote, who have not voted in the remote e-voting.

The AGM concluded at about 11:21 a.m. (IST).

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully
For SMS Pharmaceuticals Limited

THIRUMALESH TUMMA

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Date: 2026.09.29 15:06:19 +05'30'

Thirumalesh Tumma
Company Secretary