



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: 5<sup>th</sup> June, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

We wish to inform you that the Company had received a request from a shareholder holding shares in physical form for updating KYC documents through the Registrar and Share Transfer Agent (RTA) of the Company.

Upon verification of the KYC documents submitted by the shareholder, the Company observed that the said shares had already been claimed by another person impersonating the original shareholder. Accordingly, the Company initiated a detailed enquiry and carried out verification of the documents and transfer records relating to the said shares.

Based on the prima face review, the Company observed that certain documents submitted by the impersonated claimant(s)/ beneficiary(s) appeared to be forged and fabricated for the purpose of fraudulently claiming shares belonging to genuine shareholder(s). It was further noticed that similar types of documents were used repeatedly, and the addresses of the impersonated claimant(s)/ beneficiary(s) were either identical or located in nearby areas, indicating a common modus operandi adopted for such fraudulent transfers.

Upon verification, the Company identified that a total of 85,000 equity shares in physical form belonging to 7 original shareholders were claimed using the same modus operandi over a period of time. Immediately the matter was placed before the Stakeholders Relationship Committee and the Board of Directors of the Company for their consideration.

The Stakeholders Relationship Committee, in order to safeguard the interests of genuine shareholders, advised the Company to lodge a police complaint and initiate appropriate legal action against the persons involved in the fraudulent transactions.



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As per the advice of the Committee, the Company has suo motu filed a complaint before the Economic Offences Wing (EOW), Central Crime Station (CCS), Hyderabad. After their preliminary enquiry, a case has been registered for further investigation.

The Company remains committed to protecting shareholder's interests and will take all appropriate legal and regulatory measures in this matter. Any further material developments will be disclosed from time to time.

This is for your information and records.

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Yours Faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh T**  
**Company Secretary**