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: 22th July, 2026

To

The Manager,	The Manager,
Corporate Filings Department,	Listing Compliance Department,
BSE 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**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI LODR Regulations, 2015 - Reminder Letter for transfer of shares to Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a specimen of the reminder letter dispatched on 22th July, 2026 to the identified shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, is being enclosed.

This is for your information and records.

Thanking you
Yours faithfully

For SMS Pharmaceuticals Limited

THIRUMALESH TUMMA
Digitally signed by THIRUMALESH TUMMA
Date: 2026.07.22 12:14:32 +05'30'

Thirumalesh Tumma
Company Secretary

SMS PHARMACEUTICALS LIMITED
8th Floor, Trendset Jayabheri Connect, Kondapur,
Serilingampally, K.V. Rangareddy, Hyderabad, Telangana, India-500084
http://www.smspharma.com, email: complianceofficer@smspharma.com
CIN No: L24239TG1987PLC008066

SPECIMEN

To:
Name: xxxxx
Address: xxxxx

Dear Shareholder(s)

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

REF.: FOLIO/DPID/CLIENT ID/BOID: xxxxxxxxxxx

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, we have sent reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. As per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Ammendments thereto, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Account.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the year 2018-2019 onwards remain) unpaid / unclaimed:-

Div.Year	Warrant No	Amount
2018-2019		
2019-2020 INTERIM		
2020-2021		
2021-2022		
2022-2023		
2023-2024		
2024-2025		

Note -Unpaid Dividends prior to financial year 2018-2019 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We request you to claim the above dividends due to you by making an application immediately in the attached form and along with your KYC documents and undertaking, form ISR-1 and send it to Aarthi Consultants Pvt.Ltd., Registrar and Transfer Agents of the Company on or before 25th October, 2026. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Account.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Account as per the procedure laid down in the General Circular No. 07/2017 Dated: 5th June, 2017 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 issued by Ministry of Corporate Affairs from time to time.

In case shares are held in demat form and are liable to be transferred to IEPF Account, the Company will execute Corporate Action with Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Aarthi Consultants Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

Members are encouraged to furnish / update their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA / the Company in specified forms, as mandated by the Securities and Exchange Board of India ("SEBI") vide Master Circular dated February 06, 2026. Members are requested to note that outstanding dividends shall be credited to the bank account of Member(s) holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Members are advised to follow the instructions and submit the necessary documents for registration / updation of KYC in the records of the Company / RTA, to facilitate remittance of dividend(s).

In case shares are held in electronic form: Members are requested to submit the attested copy of the Client Master List. The dividend(s) shall be remitted to the bank account registered against the demat account.

In case shares are held in physical form: Members are requested to fill in and submit the duly signed KYC forms viz. Forms ISR-1, ISR-2 and ISR-3 / SH-13, as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Member.

The formats of the above referred KYC forms are available on the Company's website at https://smspharma.com/company-announcements/communication-to-shareholders/ and RTA website: www.aarthiconsultants.com.

In case we do not hear anything from you on this intimation letter by 25th October, 2026, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company / Aarthi Consultants Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

Name and address of Registrar	Name and address of Company
M/s Aarthi Consultants Pvt Ltd Unit:SMS PHARMACEUTICALS LIMITED 1-2-285, Domalguda, Street No.7, Hyderabad 500 029 (TS) Phone: 040-27638111, 27634445 Email:info@aarthiconsultants.com	SMS PHARMACEUTICALS LIMITED 8th Floor, Trendset Jayabheri Connect,Kondapur, Serilingampally, K.V. Rangareddy, Hyderabad, Telangana, India 500084 040 - 6985 9999 complianceofficer@smspharma.com

Thanking You
Yours faithfully,
For SMS PHARMACEUTICALS LIMITED

Sd/
THIRUMALESH TUMMA
COMPANY SECRETARY

LETTER OF UNDERTAKING
FOR MAKING PAYMENT THROUGH ECS/NEFT

To:
Aarthi Consultants Pvt. Ltd.,
Unit:SMS PHARMACEUTICALS LIMITED
1-2-285, Domalguda,
Street No.7,
Hyderabad - 500 029

REF: FOLIO/DPID/CLIENT ID & Warrant No : xxxxxxxxxxxxxxxxx

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

The following are the details of the unpaid / unclaimed dividends during last seven years:

Div.Year	Warrant No	Amount
2018-2019		
2019-2020 INTERIM		
2020-2021		
2021-2022		
2022-2023		
2023-2024		
2024-2025		

In consideration of your making dividend payment through ECS/NEFT in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/ lost or misplaced, or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder :		
Second holder:		
Third holder :		

Address of first holder:

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)
Name of the Bank :
Name of the Branch:
Account Number (as appearing in your cheque book):
Account Type (Saving / Current / Cash Credit :
9 Digit MICR Number (as appearing on the MICR :
cheque issued by the bank) Please enclose
a photocopy of a cheque for verification
11 Digit IFSC Code :

Witness1:	Witness2:
Name :	Name:
Address:	Address:
Signature:	Signature:

Dated:
Note: :1. For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

Required Documents:
1. Cancelled Cheque
2. Pan card & Aadhar card self attested.