



**Exporter & Trader of  
Speciality Medicines**

Date: May 21, 2026

To,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Prior Intimation of Meeting of Board of Directors of Speciality Medicines Limited ("the Company").**

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

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 at the Corporate Office of the Company situated at Unit 27, Ground Floor, Andheri Sainath Premises Co. Soc, 20 Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra 400093, India:

1. To consider, approve and take on record Audited Standalone Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record Audited Standalone Financial Results of the company for the half year and the financial Year ended on March 31, 2026 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2026, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Wednesday, April 01, 2026 for consideration of Audited Standalone Financial Results for the half year and Financial Year ended on March 31, 2026.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results of the Company for the Half Year and Year ended on March 31, 2026 shall be approved.

Kindly take the above information on your record.

Thanking you,

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: U85300GJ2021PLC120022

Corp. Office : Unit No.27, 1st Floor, Shreenath Industrial Estate, 20-Mahakali Caves Road, Mulgaon, Andheri (East), Mumbai – 400093, Maharashtra, India

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