



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,

Opp. SBI Executive Enclave, Banjara Hills,

Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: 06th September, 2025

To
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

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.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 –
Dispatch of Letter with Web-Link to Annual Report**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company being dispatched a letter providing web-link including the exact path of the Integrated Annual Report for FY 2024-25 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

A copy of the letter is enclosed herewith for your records.

This is being made available on the website of the Company www.smspharma.com

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

**Thirumalesh Tumma
Company Secretary and Compliance Officer**

Encl: as above



SMS PHARMACEUTICALS LIMITED

CIN: L24239TG1987PLC08066

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Banjara Hills, Hyderabad, Telangana 500034, India

Phone. No: 040-3535 9999/64, Fax: 040-2525 9889

website: www.smspharma.com, email: cs@smspharma.com

Date: 06.09.2025

Dear Shareholders,

Sub: Web-link to Notice of 37th Annual General Meeting (AGM) of SMS Pharmaceuticals Limited (Company) and Integrated Annual Report for the Financial Year 2024-25:

We are pleased to inform you that the 37th Annual General Meeting (AGM) of SMS Pharmaceuticals Limited ('the Company') is scheduled to be held on **Monday, 29th September, 2025 at 11.00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 37th AGM along with the Integrated Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this letter is being sent to those members whose email ids are not registered with the Company/ RTA/ DP providing the web-link including the exact path to access the Annual Report of Company, which is given below.

Website	https://smspharma.com/
Exact Path	https://smspharma.com/wp-content/uploads/2025/09/SMS-Pharma_AR-2025_06-09-25.pdf

Kindly note that as per SEBI requirements, effective 1st April, 2024, shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that shareholders, whose folios are not updated with PAN, KYC details, are requested

to update the above details by submitting the relevant ISR Forms before the Record date/cut-off date of 22nd September, 2025 to ensure timely credit of dividends.

Dividend details:	
Proposed Dividend	Rs. 0.40 per equity share of face value of Rs 1/- each
Record date/Cut-off date for eligibility of Dividend	22 nd September, 2025
Date for payment of Dividend	Within 30 days from the date of declaration of dividend
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to the 37 th AGM Notice of SMS Pharmaceuticals Limited

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants. Holders of physical folios are requested to reach out to the RTA at or at info@aarthiconsultants.com.

Thanking you