



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 August, 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: Submission of copies of Newspaper Publication regarding the 38th Annual General Meeting to be held through Video Conference/ Other Audio Visual Means

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 29th August, 2026, informing the shareholders about the 38th Annual General Meeting of SMS Pharmaceuticals Limited to be held on Tuesday, 29th September, 2026 at 10.30 a.m. IST through Video Conference or Other Audio Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The advertisement has been published in the following newspapers:

1. Financial Express (in English Language)
2. Nava Telangana (in Telugu Language)

The newspaper advertisements is also made available on the website of the Company www.smspharma.com at Investors section.

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary

