

June 27, 2025

To

BSE Limited,

Listing Department, P J Towers,
 Dalal Street,
 Mumbai – 400 001.

Scrip Code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
 Bandra-Kurla Complex, Bandra (E),
 Mumbai - 400 051.

Trading Symbol: SMSLIFE

Through: NEAPS Portal

SUB: EVENT CALENDAR RELATED TO POSTAL BALLOT (No - 02/2025-26).

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of communication dated May 29, 2025, we would like to inform that the Board of Directors has decided to seek the consent of the Members of the Company for following resolutions through the **"Postal Ballot"** process by way of voting through electronic means only.

Sr. No.	Particulars of resolution(s)	Type of resolution
1.	Change of name of the Company and consequential amendment to Memorandum of Association and Articles of Association of the Company.	Special Resolution
2.	Approval of reappointment of Mr. TV Praveen as Executive Director of the Company, for a further period of 3 (three) years.	Special Resolution
3.	Approval for increase in individual managerial remuneration limits payable to Executive Director pursuant to Section 197 (i) of the Companies Act, 2013.	Special Resolution
4.	Approval for increase in overall managerial remuneration limits payable to Executive Directors pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
5.	Approval of Material Related Party Transactions of the Company for the year 2025-26.	Ordinary Resolution
6.	Approval of material Related Party Transactions of the Material Subsidiary of the Company for the year 2025-26.	Ordinary Resolution

The Calendar of Events for the proposed Postal Ballot process is attached for your reference.



Further, the Board has appointed the following in relation to the Postal Ballot in the Board Meeting held on May 29, 2025.

- (i) **Central Depository Services (India) Ltd.**, to act as an "Authorised Agency" to provide platform for the purpose of providing remote e-voting facility to all its members.
- (ii) **Mr. C. Sudhir Babu**, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot /e-voting process in a fair and transparent manner.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, June 27, 2025** being the cut-off date are entitled to vote through Postal Ballot.

Kindly take the same on record and suitably disseminate it to all concerned.

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary



Enclosed: Calendar of Events

CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl no.	Event description	Date
1.	Date of Board approval for obtaining shareholders' approval through Postal Ballot.	29.05.2025
2.	Date of Appointment of Scrutinizer.	29.05.2025
3.	Cut-off date for mailing Postal Ballot Notice to shareholders.	27.06.2025
4.	Date of dispatch of Postal Ballot Notice by email to Shareholders.	30.06.2025
5.	Publication of newspaper advertisement.	01.07.2025
6.	Postal Ballot – E-voting Start [Date & time].	01.07.2025 (9:00 am)
7.	Postal Ballot - E-voting End [Date & time].	30.07.2025 (5:00 pm)
8.	Declaration of results of Postal Ballot.	01.08.2025

