

May 22, 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: INTIMATION OF THE 93RD BOARD MEETING.

Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the 93rd meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, May 29, 2025, *inter alia***, to consider the following:

- ✦ audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025,
- ✦ discuss to recommend dividend for the financial year 2024-25, *if any*,
- ✦ any other item as may be decided by the Board of Directors.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 till May 31, 2025.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

