



SMS Lifesciences India Limited

Registered & Corporate Office :

Plot No. 19-III, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills, Hyderabad - 500 096, Telangana, INDIA.
Tel : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

March 31, 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: NEWSPAPER ADVERTISEMENT FOR POSTAL BALLOT.

Ref: Reg. 47(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our intimation dated March 28, 2025 and March 31, 2025, regarding the Postal Ballot by way of only remote e-voting, enclosed herewith is the extract of the "Newspaper Advertisement" published in the following newspapers on March 31, 2025:

- ✚ Telugu Prabha – (Telugu)
- ✚ Business Standard – (English)

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

Thanking You.

For SMS Lifesciences India Limited



Trupti Ranjan Mohanty

Company Secretary



[Enclosed: Newspaper publication]





SMS LIFESCIENCES INDIA LIMITED

CIN: L74930TG2006PLC050223

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Opp. Bharatiya Vidya Bhavan Public School, Hyderabad – 500096

Contact no – 40 - 6628 8888 | Email – cs@smslife.in | Website: www.smslife.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), Secretarial Standard-2 on General Meetings (the "SS-2"), read with the General Circular No. 9/2024 dated 19th September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of SMS Lifesciences India Limited (the "Company") is being sought for the following resolutions by way of Postal Ballot through remote e-voting process only ("remote e-voting").

Sr. No.	Businesses being transacted through Postal Ballot	Type of resolution
1.	Approval of appointment of Mrs. Sundaramma Patibandla (DIN: 02366355) as Non-Executive and Women Independent Director of the Company, for a term of 5 (five) consecutive years.	Special Resolution
2.	Approval of reappointment of Mr. TVVSN Murthy as Managing Director of the Company, for a further period of 3 (three) years.	Special Resolution
3.	Approval for continuation of payment of managerial remuneration to Executive Directors.	Special Resolution
4.	Approval to postpone the name change activity of the Company.	Special Resolution

In compliance with the above mentioned provisions and MCA circulars, the copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Monday, 31st March, 2025 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, 28th March, 2025 (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. Members can vote only through remote e-voting process and pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.smslife.in website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL).

INSTRUCTIONS FOR REMOTE E-VOTING:

In compliance with the provisions of Sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically only through remote e-voting on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date are eligible to vote on the resolutions set out in the Notice only through remote e-voting. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent only through remote e-voting.

The remote e-voting facility will be available for the period as mentioned below:

Commencement	Conclusion
Tuesday, 1st April, 2025 at 9:00 a.m. (IST)	Wednesday, 30th April, 2025 at 5:00 p.m. (IST)

(Both days inclusive)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 pm of Wednesday, 30th April, 2025 and remote e-voting shall not be allowed beyond this. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in Postal Ballot Notice.

Mr. C. Sudhir Babu, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on Friday, 2nd May, 2025. These results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results shall also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

Contact details of persons responsible to address the grievances regarding e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43	Mr. Trupti Ranjan Mohanty, Company Secretary SMS Lifesciences India Limited Email: cs@smslife.in Phone: 040 6628 8888
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Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For SMS Lifesciences India Limited
Trupti Ranjan Mohanty
Company Secretary

Place : Hyderabad
Date : 31.03.2025

2 PERSONAL FINANCE

HYDERABAD | MONDAY, 31 MARCH 2025

Business Standard