

August 24, 2024

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 BOOK CLOSURE AND RECORD DATE.**

**REF: Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to letter dated May 27, 2024 regarding the recommendation of dividend for the year 2023-24 and pursuant to aforesaid provisions, following are the relevant dates for the purpose of ascertaining the entitlement of members for the dividend for the year 2023-24 and casting vote in 18<sup>th</sup> AGM scheduled to be held on Monday, September 30, 2024 @3.00 pm.

<b>Book Closure</b>	: Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)
<b>Record date</b>	: Monday, September 23, 2024

Further, the dividend as recommended by the Board of Directors, if approved, at the ensuing Annual General Meeting, shall be subject to deduction of tax at source and will be paid within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting, by way of credit to the bank accounts of the Members of the Company.

Refer Weblink: [www.smслиne.in/investors/TDS.pdf](http://www.smслиne.in/investors/TDS.pdf)

**Declarations for claiming the dividend income without deduction of tax, such as form 15G, 15H or other forms as the case may be, received upto Wednesday, September 25, 2024, shall only be considered for the purpose.**



Additionally, please note that pursuant to SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 read with Master Circular for RTAs dated May 7, 2024, the Shareholders holding securities in "Physical Form" whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Details and Specimen Signature updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination;
- for any payment including dividend, interest or redemption only through electronic mode with effect from April 1, 2024.

In order to furnishing above information, the documents/details, as per the table below are to be submitted to the Registrar & Transfer Agents of the Company i.e., M/s Aarthi Consultants Private Limited vide email to [info@aarthiconsultants.com](mailto:info@aarthiconsultants.com).

S. No.	Purpose	Form No.
1	Request for registering PAN, KYC details or changes/ updation	Form ISR-1
2.	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3.	Registration of Nomination (Nomination Form) *	Form SH-13
4.	Declaration Form for Opting-out of Nomination*	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

\*In case you are opting out for giving nomination, submit Form ISR-3 and Form SH-13 need not be submitted.

Aforesaid forms can be downloaded from the website of the Company & RTA at [www.smslife.in/investors/KYC-updation-forms.pdf](http://www.smslife.in/investors/KYC-updation-forms.pdf) & [www.aarthiconsultants.com](http://www.aarthiconsultants.com) respectively.

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

For SMS Lifesciences India Limited

  
Trupti Ranjan Mohanty  
Company Secretary



CC:

- ✉ **Central Depository Services (India) Limited (CDSL)**
- ✉ **National Securities Depository Limited (NSDL)**
- ✉ **Aarthi Consultants Private Limited (RTA)**