

August 19, 2023

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 THE 17TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

This is in continuation to our communication dated August 8, 2023, we would like to bring to the notice of all the stakeholders that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, September 29, 2023** through Video Conferencing/ OAVM.

EVENTS CALENDAR:

Sl no.	Event description	Date
1.	Cut-off date for sending notice of AGM & Annual Report	01.09.2023
2.	Date of dispatch of notice of AGM through email only	07.09.2023
3.	Cut-off date for "AGM voting" & "Dividend" entitlement	22.09.2023
4.	Book Closure date (both dates inclusive)	23.09.2023 – 29.09.2023
5.	Last date to register as Speaker	23.09.2023
6.	E-voting Start [Date & time]	26.09.2023 (9:00 am)
7.	E-voting End [Date & time]	28.09.2023 (5:00 pm)
8.	Date and time of 17 th AGM	29.09.2023 (2:00 pm)
9.	Announcement of e-voting results	Within 2 working days of conclusion of AGM



Board has appointed the following in its meeting held on August 8, 2023:

- (i) **Central Depository Services (India) Ltd** to act as Authorised Agency to provide platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM. (Detailed procedure shall be published on the website of the Company at www.smslife.in)
- (ii) **Mr. C. Sudhir Babu**, Practicing Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

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

For SMS Lifesciences India Limited


Trupti Ranjan Mohanty
Company Secretary

