

September 30, 2026

To

BSE Limited,

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

National Stock Exchange of India Limited,

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

Scrip Code: 540679

Trading Symbol: HALEOSLABS

SUB: PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING.

**Ref: Regulation 30(6) read with sub-clause 13 of Para "A" of Part "A" of Schedule III of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that in continuation to our earlier intimation dated September 8, 2026, the 20th Annual General Meeting (AGM) of Haleos Labs Limited ("the Company") was held on today i.e., Wednesday, September 30, 2026, at 03:00 pm. through Video conference.

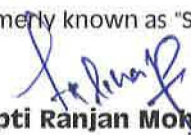
The meeting commenced at 3.00 pm and concluded at 4.10 pm. (including time allowed for evoting at AGM).

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company pursuant to SEBI circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

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

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty

Company Secretary



TRUPTI RANJAN MOHANTY

Digitally signed by Trupti Ranjan Mohanty
DN: cn=Trupti Ranjan Mohanty, o=Haleos Labs Limited, email=trupti@haleoslabs.com, c=IN
Date: 2026.09.30 15:00:00 +05'30'

Haleos Labs Limited
(Formerly 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: +91-40-6628 8888 | CIN – L74930TG2006PLC050223 | info@haleoslabs.com | www.haleoslabs.com

BRIEF SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING

Summary of proceedings of the 20th Annual General Meeting ("AGM") of the members of Haleos Labs Limited was held on **Wednesday, September 30, 2026** at 3.00 pm via video conference facility ("VC"), in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange and Board of India ("SEBI").

The deemed venue for the AGM is the Registered Office of the Company.

THE FOLLOWING WERE PRESENT AT THE MEETING:

Sl No.	Name	Designation
Directors		
1.	Mr. TVVSN Murthy ^s	Managing Director and Chairman
2.	Mr. TV Praveen [#]	Executive Director
3.	Mrs. Sudeepthi Gopineedi ^s	Whole-time Director
4.	Mr. P. Sarath Kumar ^s	Independent Director
5.	Dr. Mannam Malakondaiah [#]	Independent Director
In attendance		
6.	Mr. N. Rajendra Prasad ^s	Chief Financial officer
7.	Mr. Trupti Ranjan Mohanty ^s	Company Secretary
Statutory Auditors and Scrutinizer		
8.	Mr. GVL Prasad ^s	Statutory Auditors, M/s Rambabu & Co.
9.	Mr. Nagendra Vempati ⁱ	Statutory Auditors, M/s. Suryanarayana & Suresh
10.	Mr. A. Venkateswara Rao [#]	Internal Auditor, M/s Adusumilli & Associates
11.	Mr. C Sudhir Babu ^s	Secretarial Auditors, M/s SVVS & Associates cum Scrutinizers

^sphysically present at the venue and participated through VC.
[#]participated through VC from their respective remote locations.

📌 Quorum / Members:

Total 58 members (**Promoter - 10** | **Public - 48**) attended the meeting through VC.

Chairman of all Committees were present at the AGM to answer the queries of members.

Mr. Trupti Ranjan Mohanty, Company Secretary and Compliance Officer welcomed all stakeholders to 20th AGM of the Company. He informed the members that the AGM was being conducted through VC in compliance with the applicable circulars issued by MCA and SEBI.



He informed the members that electronic copies of the Notice convening the 20th AGM and the Annual Report for the year 2025–26 were sent to all shareholders whose e-mail addresses were available with the Company, its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) ("DP") and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, August 29, 2025.

Further, on September 9, 2026, physical letters containing the web-link and QR code providing complete details of the Notice of the 20th AGM and the Annual Report for the year 2025–26 were sent to those shareholders whose e-mail addresses were not registered with the Company, its RTA, or DP(s). The Notice of AGM and the Annual Report were also made available on the websites of the Company, its RTA, BSE Limited and the National Stock Exchange of India Limited. In addition, physical copies of the Annual Report were dispatched to shareholders who had specifically requested the same.

✚ **Chairman:**

Mr. TVVSN Murthy was elected as Chairman of the Meeting with the consent of all the Board members in accordance with Article 55(vi) of the Articles of Association of the Company. He took the Chair and conducted the proceedings of the Meeting.

The requisite quorum being present, the Chairperson called the meeting to order.

✚ **Brief proceedings of the AGM:**

- ★ The shareholders were informed that the Company had made all feasible efforts to facilitate their participation and voting on the business items of the Meeting and expressed his gratitude to all members for joining the Meeting virtually.
- ★ The Company Secretary informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements and the same were taken as read.
- ★ The Chairman addressed the shareholders and delivered a speech highlighting the reason for name change, operational and financial performance of the Company during the year 2025–26 and shared the future outlook.



The following items of business, as per the notice of the 20th AGM dated August 5, 2026, were transacted at the meeting:

Ordinary Business

- 1) Approval of Annual accounts for the year ended 31st March, 2026 - **Ordinary Resolution.**
- 2) Declaration of dividend (15%) for the year 2025-26- **Ordinary Resolution.**
- 3) Reappointment of Mr. TVSN Murthy, who shall retire by rotation- **Ordinary Resolution.**
- 4) Approval for appointment of Statutory Auditors for a period of 5 (five) years - **Ordinary Resolution.**

Special Business

- 5) Approval of remuneration payable to Cost Auditors for the year 2026-27- **Ordinary Resolution.**
- 6) Approval for re-appointment of Dr. (Mr.) Mannam Malakondalah as Independent Director for the second term – **Special Resolution**
- 7) Approval for re-appointment of Dr. (Mr.) Srinivas Samavedam as Independent Director for the second term – **Special Resolution**
- 8) Approval for revision of remuneration of Mr. TVSN Murthy, Managing Director - **Special Resolution.**

It was informed that the Company had provided e-voting facility through CDSL.

The remote e-Voting facility was made available from Saturday, September 26, 2026 (9:00 am) to Tuesday, September 29, 2026 (5:00 pm). The Chairman further apprised the members that those who had not cast their vote through remote e-Voting were provided the option to exercise their voting rights through e-voting during the Meeting.

The Company Secretary informed the members that Mr. C. Sudhir Babu, Proprietor – CSB Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the process of remote e-voting conducted prior to the Meeting and the e-voting during the AGM, in a fair and transparent manner, and to submit his report on the voting results for the resolutions set out in the Notice of the 20th AGM.

Thereafter, the Chairman authorized the Company Secretary to receive and countersign the Scrutinizer's Report and related documents, to declare the results and to submit the same to the Stock Exchange(s). He further informed the members that the results would also be uploaded on the website of the Company and CDSL.



The Company Secretary then invited members to express their views, offer suggestions and raise queries on the operations and financial performance of the Company. The members were provided an opportunity to speak in the order in which they had registered their names.

Mr. TV Praveen along with other panellists responded to all the queries raised and provided the necessary clarifications to the satisfaction of the members.

The e-Voting facility remained open for 20 minutes after the conclusion of the AGM to enable the shareholders to cast their vote.

The Chairman thanked the members for their participation in the Meeting through Video Conferencing and informed them that the results of the voting would be announced upon receipt of the Scrutinizer's Report. He further stated that the results would be placed on the Company's website and submitted to the Stock Exchanges within the stipulated time.

The meeting concluded at 3.50 pm with a vote of thanks to the Chair, with a grace period of 20 minutes to cast vote in the AGM evoting. Meeting concluded on 4.10 pm.

Note:

- ★ The dividend declared at the Meeting, if passed with requisite majority as per Scrutinizers report, will be credited to the bank account of the Members on or before the 30th day from the date of declaration, subject to deduction of tax at source (TDS) as applicable.
- ★ Transcript and Video Recording of 20th AGM will be made available at the website of the Company @ www.haleoslabs.com/corporate-announcements/
- ★ This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

