November 7, 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: INTIMATION OF THE 99TH BOARD MEETING.

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

Dear Sir/Madam,

We would like to inform you that the 99th meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, November 11, 2026,** inter alia, to consider the following:

- unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026,
- 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 November13, 2026.

Please 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

HALEOS LABS LIMITED HYDERABAD

TRUPTI RANJAN MOHANTY