September 9, 2026

To

BSE Limited,	**National Stock Exchange of India Limited,**
Listing Department, P J Towers,	Listing Department, "Exchange Plaza",
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001.	Mumbai - 400 051.
Scrip Code: 540679	**Trading Symbol: HALEOSLABS**

SUB: COMMUNICATION PROVIDING THE WEBLINK OF ANNUAL REPORT.

Ref: Reg. 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter dated May 25, 2026, wherein the Company had issued the 6th Reminder to shareholders holding shares in physical mode to update their email id and other KYC details, we are sending communication providing web-link & QR code of the Annual Report 2025-26 along with AGM Notice, who have not yet registered their e-mail addresses.

We hereby again request shareholders holding securities in demat mode to update their email id with their depository participants and shareholders holding securities in physical form to send a request to update their email id to the Company's Registrar and Transfer Agent (RTA).

The above information is also available on the website of the Company www.haleoslabs.com

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

HALEOS LABS LIMITED HYDERABAD

TRUPTI RANJAN MOHANTY

Enclosed: specimen copy of the communication sent to Shareholders.

Haleos

Haleos Labs Limited
[Formerly known as SMS Lifesciences India Limited]
CIN: L74930TG2006PLC050223

Registered office: Plot. No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096
Phone. No: 040-66288888 | website: www.haleoslabs.com | email: cs@haleoslabs.com

SPECIMEN

Dear Member(s),

Subject: Weblink for Notice of 20th Annual General Meeting of the Members of Haleos Labs Limited (formerly known as "SMS Lifesciences India Limited") and Annual Report for the year 2025-26.

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of the Members of **Haleos Labs Limited (formerly known as "SMS Lifesciences India Limited")** ("the Company") is scheduled to be held on **Wednesday, September 30, 2026 at 03.00 pm** through Video conference ("VC") facility, in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, from time to time. The electronic copies of the Notice of the AGM and Annual Report for the year 2025-26 is being sent to all the members whose email addresses are registered with the Company / Registrar & Transfer Agent ("RTA") / Depository Participants ("DPs").

In terms of Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder, as amended from time to time, in the absence of your email address registered with the Company /RTA /DPs, this letter is being sent to you to provide the web-link along with the path and QR code to access the Notice of AGM and the Annual Report of the Company as follows:

Particulars	Weblink	QR Code
Company' website	www.haleoslabs.com/financials/	
Stock exchange website	www.bseindia.com and www.nseindia.com	
E-voting agency website	www.evotingindia.com	

Key details for the 20th AGM are as under:

S. No.	Particular	Details
1.	Record date for Dividend for the year 2025-26	Wednesday, September 23, 2026
2.	Payment of Dividend	Within 30 days from the date of approval of Members of the Company.
3.	Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
4.	E-voting start date	Saturday, September 26, 2026
5.	E-voting end date	Monday, September 29, 2026
6.	E-voting event number (EVEN)	260907057

In the context of General Meeting, availability of email id of shareholders will play a key role for sending notice or other important communication to shareholders.

Hence, the same can be done through:

a) Shareholders holding shares in dematerialized form are requested to contact their respective DP with whom the demat account is held.
b) Shareholders holding shares in physical form are requested to write to the Company /RTA.

Shareholders can update their KYC by making a request to:

Company (Haleos Labs Limited)	info@haleoslabs.com cs@haleoslabs.com	040- 6628 8888
RTA [Aarthi Consultants Private Limited]	info@aarthiconsultants.com aarthiconsultants@gmail.com	040-27638111

Kindly note that aforesaid request should accompany the following:

- **Name of the Shareholder.**
- **Folio no.**
- **Self-attested copy of PAN copy / Aadhar.**
- **Mobile no and Email id**

The format for providing the details can be downloaded from the website of the Company www.haleoslabs.com/wp-content/uploads/2026/08/TDS.pdf and RTA www.aarthiconsultants.com .

We look forward to your participation in the AGM.

For Haleos Labs Limited
(Formerly known as "SMS Lifesciences India Limited")
Sd/-
Trupti Ranjan Mohanty
Company Secretary and Complacence Officer

INLAND LETTER CARD

To:

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*   *

*   REF.:FOLIO/DPID/CLIENT ID/BOID:51602   *

*   SLS/AGM/2026/Letter Number :   501   *

*   RAMACHNADRA RAO VEMULAPALLI   *

*   3400 DORAL DRIVE   *

*   WATERLOO   *

*   IOVA 50701 USA   *

*   *

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SPECIMEN

(If Undelivered, Please Return to:)
Aarthi Consultants Private Limited,
1-2-285, Domalguda,
Hyderabad - 500029
Telangana, India