

May 1, 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: POSTAL BALLOT RESULT ALONG WITH SCRUTINIZER'S REPORT I03/2025-261.

Ref: Reg. 30(6) & 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our earlier communication dated March 30, 2026, we wish to inform you that the Company has conducted the Postal Ballot process for seeking approval of its shareholders by way of Postal Ballot voting (only through e-voting) for the following resolutions as set out in the Postal Ballot notice dated February 11, 2026.

Sr. No.	Particulars of resolution	Type of resolution
1.	Approval of Material Related Party Transactions of the Company related to issue of Corporate Guarantee in favour of RBL Bank to secure the External Corporate Borrowings facility availed by Mahi Drugs Private Limited (Subsidiary).	Ordinary Resolution

In this regard, please find enclosed the following:

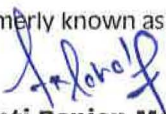
- Disclosure of voting result is enclosed as Annexure – A.
- Scrutinizer Report issued by Mr. C. Sudhir Babu as Annexure – B.

The aforesaid resolution was passed with the requisite majority and shall be deemed to be passed on the last date of the Posta Ballot, i.e. April 29, 2026 and the aforesaid result is also being uploaded on the Company's website i.e. www.haleoslabs.com and on the website of Central Depository Services (India) Limited www.cdslindia.com.

Kindly take note of the same and suitably disseminate it to all concerned.

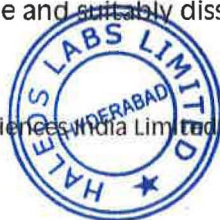
For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")



Trupti Ranjan Mohanty

Company Secretary



Haleos Labs Limited

(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

Haleos Labs Limited

(Formerly known as SMS Lifesciences India Limited)

POSTAL BALLOT

Voting Results in the format under Regulation 44(3) of the SEBI (LODR) Regulation, 2015

Agenda Item: 01		Approval of Material Related Party Transactions of the Company related to issue of Corporate Guarantee in favour of RBL Bank to secure the External Corporate Borrowings facility availed by Mahi Drugs Private Limited (Subsidiary).						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21,79,976	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		21,79,976	-	-	-	-	-
Public – Institutions	E-Voting	8,932	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		8,932	100.0000	8,932	-	100.0000	
	Total		8,932	8,932	100.0000	8,932	-	100.0000
Public – Non Institutions	E-Voting	8,34,379	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		96,668	11.5856	96,660	8	99.9917	0.0083
	Total		8,34,379	96,668	11.5856	96,660	8	99.9917
Grand Total		30,23,287	1,05,600	3.4929	1,05,592	8	99.9924	0.0076

☞ Resolution passed with requisite majority.



CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014]

To
The Managing Director,
Haleos Labs Limited,
Hyderabad.

Scrutinizer's Report on Postal Ballot voting by way of electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Sir,

I, **C. Sudhir Babu**, Practicing Company Secretary having office at # 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001, was appointed as Scrutinizer by the Board of Directors of M/s. Haleos Labs Limited pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, read with the General Circular No. 03/2025 dated 22nd September, 2025 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued from time to time by SEBI ("SEBI Circulars") and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings, in respect of the resolutions as set out in the notice of the Postal Ballot.

I hereby submit my report as under:

- (1) The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the Resolutions contained in the Notice of Postal Ballot.
- (2) The Company has appointed Central Depository Services Limited (CDSL) as the Agency, for providing the facility of e-voting to the Members of the Company.





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

- (3) Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, March 27, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated February 11, 2026, through e-voting only.
- (4) The e-voting period commenced on Tuesday, March 31, 2026 (9:00 a.m.) and ended on Wednesday, April 29, 2026 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL, e-voting facility was blocked forthwith thereafter.
- (5) Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and Depositories, as on the cut-off date i.e., March 27, 2026, through electronic means only and has not dispatched physical notices to any member.
- (6) Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on March 31, 2026 in Financial Express (English Daily) and Telugu Prabha (Telugu Daily) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
- (7) I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by CDSL through its designated website and I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system.
- (8) After completion of e-voting, votes casted by the members were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- (9) The e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

(10) My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.

(11) Based on the data provided by CDSL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the notice of the Postal Ballot are as under:

(i) **Resolution - 1: Ordinary Resolution**

Approval of Material Related Party Transactions of the Company related to issue of Corporate Guarantee in favour of RBL Bank to secure the External Commercial Borrowing(ECB) facility availed by Mahi Drugs Private Limited (Material Subsidiary).

(a) Voted in favour of the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
e-voting	68	105592	99.99%

(b) Voted against the Resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
e-voting	3	8	0.01%

(c) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(12) The aforesaid resolutions have been passed with a requisite majority by the members of the Company.





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

- (13) The aforesaid resolutions shall be deemed to be passed on April 29, 2026.
- (14) You may accordingly declare the result of the Postal Ballot voting process.
- (15) The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal Ballot are signed and approved and the same shall thereafter be handed over to the Company Secretary.

Thanking you,



Yours faithfully,

C. SUDHIR BABU,
Practicing Company Secretary,
Proprietor, CSB Associates,
CP No. 7666; FCS No. 2724.
UDIN: F002724H000246429

Place: Hyderabad
Date: April 30, 2026

Counter Signed by: