

September 5, 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 RECORD DATE.

REF: Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to letter dated May 29, 2026 regarding the recommendation of dividend for the year 2025-26, Record date is fixed as Wednesday, September 23, 2026 for the purpose of ascertaining the entitlement of members for the dividend for the year 2025-26 and casting vote in 20th AGM scheduled to be held on Wednesday, September 30, 2026 at 3.00 pm.

Dividend as recommended by the Board of Directors, if approved, shall be subject to deduction of tax at source, and will be paid within 30 days from the date of approval by the Shareholders, by way of credit to the respective bank accounts of the shareholders of the Company.

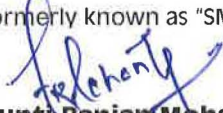
Further, pursuant to the SEBI (listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025, all dividend payments shall be made only through electronic modes approved by the Reserve Bank of India (RBI). Accordingly, the Company shall discontinue payment of dividends through physical modes, Including Dividend Warrants. Shareholders who have not yet registered or updated their valid bank account details with the Company / Depository participant(s) will not be able to receive dividend payments until such details are duly registered or updated.

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

(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.

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