

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: EVENT CALENDAR RELATED TO THE 20TH ANNUAL GENERAL MEETING.

Dear Sir/Madam,

This is in continuation to our communication dated August 5, 2026, we would like to bring to the notice of all the stakeholders that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2026 through Video Conferencing / OAVM.

EVENTS CALENDAR:

Sl. no.	Event description	Date
1.	Cut-off date for sending notice of AGM & Annual Report	04.09.2026
2.	Date of dispatch of notice of AGM [through email only]	08.09.2026
3.	Cut-off date for "AGM voting" & "Dividend" entitlement	23.09.2026
4.	Last date to register as Speaker	25.09.2026
5.	Last date for TDS related declaration	25.09.2026
6.	E-voting Start (Date & time)	26.09.2026 (9:00 am)
7.	E-voting End (Date & time)	29.09.2026 (5:00 pm)
8.	Date and time of 20 th AGM	30.09.2026 (3:00 pm)
9.	Announcement of e-voting results	Within 2 working days on conclusion of AGM

****provisions of Book Closure is omitted pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.**



Haleos Labs Limited

(Formerly SMS Lifesciences India Limited)

Page 1 of 2

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

Board has appointed the following in its meeting held on August 5, 2026:

- (i) **Central Depository Services (India) Ltd** to act as authorised agency to provide platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM. (Detailed procedure shall be published on the website of the Company at www.haleoslabs.com/shareholding-information)
- (ii) **Mr. C. Sudhir Babu, Practicing Company Secretary**, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

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

