



Name of the Company changed as  
"Haleos Labs Limited"

## 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 : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : info@smslife.in, Website : www.smslife.in

**November 6, 2025**

To

**BSE Limited,**

Listing Department, P J Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

Listing Department, "Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

**Trading Symbol: SMSLIFE**

*Through: NEAPS Portal*

**SUB: TEMPORARY WITHHOLDING OF DIVIDEND PENDING KYC UPDATION.**

**Ref: SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.**

Dear Sir/Madam,

We would like to inform that we have sent individual letters to the shareholders of the Company on November 6, 2025, who have not updated the KYC details (Bank mandates) as required in the SEBI Circular dated November 3, 2021 against the respective folios, intimating them about the declaration of dividend by the shareholders at the 19<sup>th</sup> Annual General Meeting and that **the dividend payable against their holdings is temporarily withheld and shall be released only upon complying with the requirements of updation of KYC** as provided in the SEBI Circular(s).

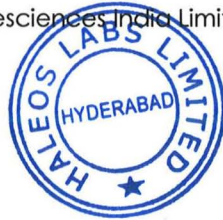
Kindly take the same on record and suitably disseminate it to all concerned.

**For Haleos Labs Limited**

(Formerly known as "SMS Lifesciences India Limited")

  
**Trupti Ranjan Mohanty**

Company Secretary



***Enclosed: copy of the specimen letter sent to the Shareholders.***

---

The Company's name has changed to "HALEOS LABS LIMITED" and we are currently in process of adopting the same in compliance with applicable regulatory requirements.

---

Haleos Labs Limited  
(Formerly Known as SMS Lifesciences India Limited)  
CIN : L74930TG2006PLC050223

Office Address : Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan  
Public School, Hyderabad – 500096

Email ID: [cs@smslife.in](mailto:cs@smslife.in) Website: [www.smslife.in](http://www.smslife.in)

ACPL/SLS/DIV\_REJ/2024-2025/SI no.001

Date: 04-11-2025

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

SPECIMEN

Sub: Payment of Dividend (FY 2024-25) on hold due to Non-Update of KYC / Rejection by Banker for Incorrect Bank Account Details-Reg.

Dear Shareholder,

In continuation to our earlier correspondences and pursuant to the SEBI Master Circular for Registrar and Share Transfer Agents dated June 23, 2025, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, we wish to inform you that the shareholders of Haleos labs Limited (previously known as SMS Lifesciences India Limited) (the Company) at their 19<sup>th</sup> Annual General Meeting [AGM] held on 30<sup>th</sup> September, 2025, had approved dividend for the financial year 2024-25 @ 15% i.e. ₹1.50/- per equity share of ₹10/- each. However, the dividend payable on your shares has been withheld due to one or more of the following reasons:

Folio No/DP ID & Client ID	
No. of Shares	1
Warrant No	
Gross Dividend (Rs.)	1.5
TDS Rate (%)	0
Total Tax Deducted (Rs.)	0
Net Dividend Payable (Rs.)	1.5
Reason for Rejection received from Banker/Kept on Hold due to	Account Closed

- 1) Non-update of KYC details (e.g., PAN, Address, Email ID, Mobile No., or Bank Mandate); and/or
- 2) Rejection of dividend payment by your banker due to incorrect / incomplete Bank Account Number, IFSC, or MICR Code.

We request you to kindly update your KYC details and/or submit correct bank account particulars at the earliest to enable us to process the dividend payment.

**If you are a Physical Shareholder**, the documents/details, as per the table below are to be submitted to our Registrar & Share Transfer Agent (RTA) at *Aarthy Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad-500029, Telangana, India, Email: [info@aarthyconsultants.com](mailto:info@aarthyconsultants.com), Phone: 040-27638111, 27642217:*

S. No.	Purpose	Form No.
1	Request for registering PAN, KYC details or changes/updation thereof	Form ISR-1
2.	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3.	Registration of Nomination (Nomination Form) *	Form SH-13
4.	Declaration Form for Opting-out of Nomination*	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14
6.	Cancelled Cheque with Name of the Shareholder, Bank A/C No, MICR and IFSC code	Original

*\*In case you are opting out for giving nomination, submit Form ISR-3 and Form SH-13 need not be submitted.*

**If you are Electronic Shareholder**, you are requested to update the Bank Account details with Depository Participant (DP) and share us updated Client Master Copy along with self-attested PAN, Aadhar and Original Cancelled Cheque leaf with Name of the Shareholder, Bank Account Number, IFSC and MICR code for Dividend Processing electronically.

Alternatively, you may download the requisite forms from our RTA Website:  
<https://www.aarthiconsultants.com/investors/login.php> and Company's website at:  
<https://www.smslife.in/investors/KYC-updation-forms.pdf>

Upon receipt and verification of your updated details, the withheld dividend will be released to your registered bank account.

Thank you for your cooperation.

Yours faithfully,  
For Haleos Labs Limited  
(Formerly known as "SMS Lifesciences India Limited")  
Sd/-  
Trupti Ranjan Mohanty  
Company Secretary

Haleos Labs Limited  
(Formerly known as SMS Lifesciences India Limitd)  
CIN: L74930TG2006PLC050223  
Office Address: Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharatiya Vidya Bhavan  
Public School, Hyderabad - 500096  
Email ID: [cs@smslife.in](mailto:cs@smslife.in); Website: [www.smslife.in](http://www.smslife.in)

Ref: ACPL/SLS/Div\_2024-25/SI no.362

Date: 04-11-2025

[REDACTED]

SPECIMEN

Sub: Haleos Labs Limited-Intimation of Payment of Dividend for the Financial Year 2024-25-Reg;

We are pleased to inform you that the Shareholders of the Company approved the Dividend for the Financial Year 2024-25 at their 19<sup>th</sup> Annual General Meeting [AGM] held on 30<sup>th</sup> September, 2025, had approved dividend for the year 2024-25 @ 15% i.e. ₹1.50/- per equity share of ₹10/- each. The Record Date fixed for purpose of payment was 24<sup>th</sup> September, 2025.

The Company has remitted the aforesaid dividend as per your bank mandate registered with Aarthi Consultants Private Limited, the Company's Registrar & Share Transfer Agent ("RTA") or with your Depository Participant ("DP") through electronic mode to your bank account as per the details given below:

01	Electronic Credit Reference No. / Advice No.	
02	Folio No. / DPID & Client ID No.	
03	Name of Shareholder	
04	No. of Equity Shares held on Book Closure/Record Date	3
05	Dividend Per Share (₹.)	₹.1.00
06	Gross Dividend (₹.)	4.5
07	Tax Deducted (₹.)	0
08	Net Dividend (₹.)	4.5
09	% of Tax	0
10	Bank Account No.	
11	Bank Name	RBL BANK
12	MICR Code/ IFSC Code	
13	Date of credit	24 <sup>th</sup> October 2025
14	Mode of payment	ECS

\* Tax amount includes Tax + Surcharge + Cess as applicable.

You are requested to verify your bank account regarding the credit of said dividend paid by the Company and in case, the same has not been credited, you may accordingly take up the matter with your bank with the details given above. Further, if the bank confirms no credit, then you may please write to Aarthi Consultants Private Limited on Email ID at [info@arthiconsultants.com](mailto:info@arthiconsultants.com) mentioning your DPID/Client ID / Folio number.

As and when you wish to change your bank mandate, you may write to your DP where the shareholding is in demat mode or to the RTA where the shareholding is in physical mode.

The Company has deducted tax at source from the said dividend as per provisions of Income Tax Act, 1961 at prescribed rates.

The Form 16A as per the provisions of the Income Tax Act, 1961 read with rules there under shall be mailed to you shortly or Form 26AS can be downloaded with your login credentials at TRACES or e-filing income tax department website at <https://www.tdscpc.gov.in/app/login.xhtm/> or <https://www.incometaxindiaefiling.gov.in/home>

Kindly preserve this e-mail for income tax purpose.

Thanking you.

Yours faithfully,  
For Haleos Labs Limited  
(Formerly known as "SMS Lifesciences India Limited")  
Sd/-  
Trupti Ranjan Mohanty  
Company Secretary