

April 8, 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: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

REF: NSE email dated July 31, 2024.

Dear Sir/Madam,

With reference to the aforesaid cited subject, we do hereby confirm that the following persons whose reclassification application was approved by BSE Limited and National Stock Exchange India Limited dated 13th April, 2022, continue to comply with the requisite provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. no.	Name of the erstwhile promoters**	Current Shareholding	% of holding
1.	Mr. Suresh Babu Potluri	-	-
2.	Mr. Hari Kishore Potluri	-	-

****reclassified to public category.**

In this regard, we have obtained annual declaration from the aforesaid persons.

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty

Company Secretary



[Enclosed: as mentioned above]

Haleos Labs Limited

(Formerly SMS Lifesciences India Limited)

SURESH BABU POTLURI

Address: H. No. H No. 8-3-833, KI TO K7, Block F, Krishe Meadows, Sri Nagar Colony, Yellareddyguda, Hyderabad - 500073

April 5, 2026

To
Compliance Officer,
Haloes Labs Limited
Hyderabad – 500096.

SUB: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

Dear Sir / Madam,

In connection to the reclassification application approved by BSE Limited and National Stock Exchange India Limited dated 13th April, 2022, I hereby confirm and certify that:

1. I along with persons related to me together:

- (i) *do not hold more than 10% (ten percent) of the total voting rights in the Company.*
- (ii) *do not exercise control over the affairs of the company, directly or indirectly.*
- (iii) *do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.*
- (iv) *are not being represented on the Board of Directors (Including not having a nominee director) of the Company.*
- (v) *do not act as a key managerial person of the Company.*
- (vi) *are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.*
- (vii) *are not fugitive economic offender.*

2. There is no pending regulatory action against me.

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 at all times from the date of reclassification failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Further, I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a **period of not less than 3 (three) years** from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

Yours faithfully,


Suresh Babu Potluri

Email id: raghavendra3567@gmail.com

Contract no. 9396510637

HARI KISHORE POTLURI

Address: Aakruthi Mansion, Yellareddyguda, Navodaya
Colony, Hyderabad - 500073

April 5, 2026

To
Compliance Officer,
Haloos Labs Limited
Hyderabad – 500096.

SUB: ANNUAL CONFIRMATION - APPROVED RECLASSIFICATION APPLICATION.

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Further, I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for a period of not less than 3 (three) years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

Yours faithfully,


Hari Kishore Potluri

Email id: harkishore9979@gmail.com

Contract no. 8374455544