

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

Dear Sir/Madam,

SUB: DISCLOSURE REGARDING ENCUMBRANCE OF SHARES RECEIVED FROM PROMOTERS.

REF: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011.

With reference to the above-cited subject, enclosed is the annual disclosure received from Mr. TVVSN Murthy, on behalf of the promoter and promoter groups of the Company, regarding the encumbrance of shares for the year ended March 31, 2026.

"No shares were encumbered during the financial year 2025-26."

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: Disclosure received.

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

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Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.

Dear Sir/Madam,

I, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2026.

Current status of Encumbrance:

Name of Promoter / Promoter Group	Equity share held	Equity share pledged
<u>Promoter:</u>		
1) TVVSN Murthy	4,80,034	-
2) Ramesh Babu Potluri	2,40,190	-
3) TVVSN Murthy (HUF)	-	-
<u>Promoter Group:</u>		
4) Hima Bindu Potluri	83,333	-
5) Talluri Annapurna	7,42,436	-
6) Rajeswara Rao Gopineedi	100	-
7) Venkata Praveen Talluri	2,73,939	-
8) Venkata Chaitanya Gopineedi	361	-
9) Sudeepthi Gopineedi	1,99,494	-
10) Sukumari Koneru	714	-
11) Vamsi Krishna Potluri	73,234	-
12) Trilok Potluri	78,141	-
13) M/s Potluri Laboratories Private Limited	-	-
14) M/s Potluri Infra Projects LLP	8,000	-
15) M/s Pixalet Labs Private Limited	-	-

Yours Truly,

TVVSN MURTHY

(on behalf of Promoter & Promoter Groups)

CC:

- 1. Members of the Audit Committee - Haleos Labs Limited**
- 2. Company Secretary - Haleos Labs Limited**