

July 29, 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 POSTAL BALLOT (No - 01/2026-27).

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of communication dated May 29, 2026, we would like to inform that the Board of Directors has decided to seek the consent of the Members of the Company for following resolutions through the **"Postal Ballot"** process by way of voting through electronic means only.

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Approval for reappointment of Mrs. Sudeepthi Gopineedi as Whole-time Director of the Company, for a further period of 5 (Five) years	Special Resolution
2.	Approval for payment of managerial remuneration to Executive Directors pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special Resolution
3.	Approval of Material Related Party Transactions of the Company for the year 2026-27.	Ordinary Resolution
4.	Approval of Material Related Party Transactions of the Material Subsidiary of the Company for the year 2026-27.	Ordinary Resolution

Calendar of Events for the proposed Postal Ballot process is attached for your reference.

Further, the Board has appointed the following in relation to the Postal Ballot:

- (i) **Central Depository Services (India) Ltd.,** to act as an "Authorised Agency" to provide platform for the purpose of providing remote e-voting facility to all its members.
- (ii) **Mr. C. Sudhir Babu,** (FCS No.7666) Practicing Company Secretary, (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.



Haleos Labs Limited

(Formerly SMS Lifesciences India Limited)

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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

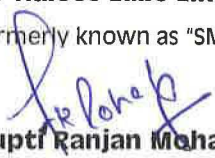
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The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, July 24, 2026** being the cut-off date are entitled to vote through Postal Ballot.

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



CALENDAR OF EVENTS FOR POSTAL BALLOT

Sl no.	Event description	Date
1.	Date of Board approval for obtaining shareholders' approval through Postal Ballot.	29.05.2026
2.	Date of Appointment of Scrutinizer.	29.05.2026
3.	Cut-off date for mailing Postal Ballot Notice to shareholders.	24.07.2026
4.	Date of dispatch of Postal Ballot Notice by email to Shareholders.	29.07.2026
5.	Publication of newspaper advertisement.	30.07.2026
6.	Postal Ballot – E-voting Start (Date & time).	30.07.2026 (9:00 am)
7.	Postal Ballot - E-voting End (Date & time).	28.08.2026 (5:00 pm)
8.	Declaration of results of Postal Ballot.	31.08.2026

