October 31, 2026

To

BSE Limited,
Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 540679

National Stock Exchange of India Limited,
Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Trading Symbol: HALEOSLABS

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 those shareholders of the Company on October 31, 2026 (today), who have not updated their 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 20th 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

HALEOS LABS LIMITED HYDERABAD

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

TRUPTI RANJAN MOHANTY

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@haleoslabs.com Website: www.haleoslabs.com

Ref: SLS/DIVIDEND/REJ. 2025-2026/70001 Date: 28-10-2026

To,
PRASANNA KUMAR TUMMALA
H NO 21 KAMALAPURI COLONY
PHASE -3
INDIRA NAGAR HYDERABAD
0

Sub: Payment of Dividend (FY 2025-26) on hold due to Non-Updation of KYC / Rejection by Banker for Incorrect Bank Account Details-Reg.
Ref: DPID-Client ID/Folio No. : [illegible]

Dear Shareholder,

In continuation to our earlier correspondence dated May 25, 2026 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 20th Annual General Meeting [AGM] held on 30th September, 2026, had approved dividend for the financial year 2025-26 @ 15% i.e. ₹1.50/- per equity share of ₹10/ - each.

Dividend details:

Folio No/DP ID & Client ID	[illegible]
No. of Shares	3
Warrant No	[illegible]
Gross Dividend (Rs.)	4.5
TDS Amount (Rs.)	1
Total Tax Deducted (Rs.)	1
Net Dividend Payable (Rs.)	3.5
Reason for Rejection received from Banker/Kept on Hold due to	Non Availability of KYC Details

The dividend payable on your shares has been withheld due to one or more of the following reasons:

1) Non-updation 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 *Aarthi Consultants Private Limited, # 1-2-285, Domalguda, Hyderabad-500029, Telangana, India, Email: info@aarthiconsultants.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 besubmitted.*

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://haleoslabs.com/wp-content/uploads/2026/01/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