

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.

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**