



Name of the Company changed as
"Haleos Labs Limited"

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 : +91-040-6628 8888, Fax : +91-40-2355 1401
CIN : L74930TG2006PLC050223
Email : info@smslife.in, Website : www.smslife.in

September 30, 2025

To

BSE Limited,

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

Scrip code: 540679

Through: BSE Listing Center

National Stock Exchange of India Limited,

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

Trading Symbol: SMSLIFE

Through: NEAPS Portal

SUB: PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING.

Ref: Regulation 30(6) read with sub-para 13 of "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that in continuation to our earlier intimation dated September 6, 2025, the 19th Annual General Meeting (AGM) of SMS Lifesciences India Limited ("the Company") was held on today i.e., **Tuesday, September 30, 2025, at 03:00 pm.** through Video conference.

The meeting commenced at 3.00 pm and concluded at 4.15 pm. (Including time allowed for evoting at AGM).

In this regard, please find enclosed the summary of the proceeding of the AGM of the Company pursuant to SEBI circular no SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

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



The Company's name has changed to "HALEOS LABS LIMITED" and we are currently in the process of adopting and incorporating the new name as per regulatory requirements.

BRIEF SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

Summary of proceedings of the 19th Annual General Meeting ("AGM") of the members of SMS Lifesciences India Limited was held on **Tuesday, September 30, 2025** at 3.00 pm via video conference facility ("VC"), in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange and Board of India ("SEBI").

The deemed venue for the AGM is the Registered Office of the Company.

THE FOLLOWING WERE PRESENT AT THE MEETING:

Sl No.	Name	Designation
Directors		
1.	Mr. TVVSN Murthy ^{\$}	Managing Director and Chairman
2.	Mr. TV Praveen [#]	Executive Director
3.	Mrs. Sudeepthi Gopineedi ^{\$}	Whole-time Director
4.	Mr. P. Sarath Kumar ^{\$}	Independent Director
5.	Dr. Mannam Malakondaiah [#]	Independent Director
6.	Dr. Srinivas Samavedam [#]	Independent Director
7.	Mrs. Sundaramma Patibandla [#]	Women Independent Director
In attendance		
8.	Mr. N. Rajendra Prasad ^{\$}	Chief Financial officer
9.	Mr. Trupti Ranjan Mohanty ^{\$}	Company Secretary
Statutory Auditors and Scrutinizer		
10.	Mr. GVL Prasad ^{\$}	Statutory Auditors
11.	Mr. A. Venkateswara Rao [#]	Internal Auditor
12.	Mr. C Sudhir Babu ^{\$}	Secretarial Auditors (+) Scrutinizers

^{\$}physically present at the venue and participated through VC.
[#]participated through VC from their respective remote locations.

✚ Quorum / Members:

Total 54 members (**Promoter – 12 | Public - 42**) attended the meeting through VC.

Chairman of all Committees were present at the AGM to answer the queries of members.

Mr. Trupti Ranjan Mohanty, Company Secretary and Compliance Officer welcomed all stakeholders to 19th AGM of the Company. He informed the members that the AGM was being conducted through VC in compliance with the applicable circulars issued by MCA and SEBI.



He informed the members that electronic copies of the Notice convening the 19th AGM and the Annual Report for the year 2024–25 were sent to all shareholders whose e-mail addresses were available with the Company, its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) ("DP") and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, August 29, 2025.

Further, on September 9, 2025, physical letters containing the web-link and QR code providing complete details of the Notice of the 19th AGM and the Annual Report for the year 2024–25 were sent to those shareholders whose e-mail addresses were not registered with the Company, its RTA, or DP(s). The Notice of AGM and the Annual Report were also made available on the websites of the Company, its RTA, BSE Limited and the National Stock Exchange of India Limited. In addition, physical copies of the Annual Report were dispatched to shareholders who had specifically requested the same.

Chairman:

Mr. TVVSN Murthy was elected as Chairman of the Meeting with the consent of all the Board members in accordance with Article 55(vi) of the Articles of Association of the Company. He took the Chair and conducted the proceedings of the Meeting.

The requisite quorum being present, the Chairperson called the meeting to order.

Brief proceedings of the AGM:

- ★ The shareholders were informed that the Company had made all feasible efforts to facilitate their participation and voting on the business items of the Meeting and expressed his gratitude to all members for joining the Meeting virtually.
- ★ The Chairman introduced all the Directors and Key Managerial Personnel (KMPs) along with the representatives of the Statutory Auditors, Secretarial Auditors, Internal Auditors and the Scrutinizer, who had joined the Meeting through VC and/or physically,
- ★ The Company Secretary informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements, hence were taken as read.
- ★ The Chairman addressed the shareholders and delivered a speech highlighting the justification for name change, operational and financial performance of the Company during the year 2024–25 and shared the future outlook.



The following items of business, as per the notice of the 19th AGM dated August 11, 2025, were transacted at the meeting:

Ordinary Business

- 1) Adoption of Financial Statements for the year 2024-25 - **Ordinary Resolution.**
- 2) Declaring Dividend for the year 2024-25 - **Ordinary Resolution.**
- 3) Re-appointment of Mrs. Sudeepthi Gopineedi, retiring by rotation, as Director of the Company - **Ordinary Resolution.**

Special Business

- 4) Appointment of M/s. SVVS & Associates Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company - **Ordinary Resolution.**
- 5) Ratification of remuneration payable to Cost Auditors - **Ordinary Resolution.**

It was informed that the Company had provided e-voting facility through CDSL.

The remote e-Voting facility was made available from Saturday, September 27, 2025 (9:00 am) to Monday, September 29, 2025 (5:00 pm). The Chairman further apprised the members that those who had not cast their vote through remote e-Voting were provided the option to exercise their voting rights through e-voting during the Meeting.

The Company Secretary informed the members that Mr. C. Sudhir Babu, Proprietor – CSB Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the process of remote e-voting conducted prior to the Meeting and the e-voting during the AGM, in a fair and transparent manner, and to submit his report on the voting results for the resolutions set out in the Notice of the 19th AGM.

Thereafter, the Chairman authorized the Company Secretary to receive and countersign the Scrutinizer's Report and related documents, to declare the results and to submit the same to the Stock Exchange(s). He further informed the members that the results would also be uploaded on the website of the Company and CDSL.

The Company Secretary then invited members to express their views, offer suggestions and raise queries on the operations and financial performance of the Company. The members were provided an opportunity to speak in the order in which they had registered their names.

Mr. TV Praveen along with other panellists responded to all the queries raised and provided the necessary clarifications to the satisfaction of the members.



The e-Voting facility remained open for 15 minutes after the conclusion of the AGM to enable the shareholders to cast their votes.

The Chairman thanked the members for their participation in the Meeting through Video Conferencing and informed them that the results of the voting would be announced upon receipt of the Scrutinizer's Report. He further stated that the results would be placed on the Company's website and submitted to the Stock Exchanges within the stipulated time.

The meeting concluded at 4.15 pm with a vote of thanks to the Chair.

Note:

- ★ The dividend declared at the Meeting, if passed with requisite majority as per Scrutinizers report, will be credited to the Bank Account of the Members on or before the 30th day from the date of declaration, subject to deduction of tax at source (TDS) as applicable.
- ★ Transcript and Video Recording of 19th AGM will be made available at the website of the Company @ www.smslife.in/corporate-announcements.php
- ★ This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

