

**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

August 21, 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: NAME CHANGE OF THE COMPANY.

Ref: Regulation 30 and 45 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 14 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our earlier communication dated May 29, 2025 ([Board approval](#)) and August 1, 2025 ([Shareholders approval](#)) regarding change of name of the Company, we would like to inform that Central Processing Center (CPC), Ministry of Corporate Affairs (MCA) has approved the change of name of the Company from "SMS Lifesciences India Limited" to **"Haleos Labs Limited"** vide fresh Certificate of Incorporation dated August 21, 2025.

Company is in the process of filing necessary documents in respect of name change to Stock Exchanges in accordance with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, Memorandum of Association (MOA) and Articles of Association (AOA) of the Company are consequentially amended in lieu of aforesaid name change of the Company.

The above information is also available on the website of the Company www.smslife.in

For SMS Lifesciences India Limited

Trupti Ranjan Mohanty

Company Secretary

Enclosed: Certificate of Incorporation pursuant to change of name of the Company.



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74930TG2006PLC050223**

I hereby certify that the name of the company has been changed from SMS LIFESCIENCES INDIA LIMITED to HALEOS LABS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name POTLURI REAL ESTATE PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of AUGUST TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.08.21 13:18:58 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HALEOS LABS LIMITED

PLOT NO.19-III, ROAD NO.71, JUBILEE HILLS OPP. BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL, L, NA,
HYDERABAD, Hyderabad- 500096, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

