

**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 28, 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: INTIMATION OF RECORD DATE.

REF: Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to letter dated May 29, 2025 regarding the recommendation of dividend for the year 2024-25, **Record date is fixed as Wednesday, September 24, 2025** for the purpose of ascertaining the entitlement of members for the dividend for the year 2024-25 and casting vote in 19th AGM scheduled to be held on Tuesday, September 30, 2025 at 3.00 pm.

Further, the dividend as recommended by the Board of Directors, if approved, at the ensuing Annual General Meeting, shall be subject to deduction of tax at source, and will be paid within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting, by way of credit to the respective bank accounts of the shareholders of the Company.

[Refer link: www.smslife.in/investors/TDS.pdf]

≡ **Additional information related to 100 Days Campaign-“Saksham Niveshak”:**

In addition to various initiative undertaken by the Company to reduce the quantum of unclaimed dividends and in accordance with the [Ministry of Corporate Affairs' circular](#) dated July 16, 2025 in alignment with the Investor Education and Protection Fund Authority's initiative to empower investors, the Company is pleased to announce the launch of the “Saksham Niveshak” – 100 Days Campaign, running from July 28, 2025 to November 6, 2025.

This campaign is designed to proactively engage with shareholders and facilitate:

- **Updation of KYC details, including bank mandates, nominee registration, and contact information.**
- **Claiming of unpaid/unclaimed dividends for the years 2018–19 to 2023–24.**
- **Prevention of transfer of shares and dividends to IEPFA, by ensuring rightful claimants update their records and claim entitlements directly from the Company.**

This initiative is part of our commitment to transparency, investor facilitation, and compliance with the Companies Act, 2013 and SEBI guidelines.

We urge all eligible shareholders to take timely action to avoid the transfer of their shares and dividends to the IEPF.

Shareholders who have not yet claimed their dividends or updated their KYC details are requested to contact our Registrar and Transfer Agent (RTA):

Aarathi Consultants Private Limited

1-2-285, Domalguda Hyderabad – 500029

☎: 040 2763811 | ✉ : info@aarthiconsultants.com

Kindly take the same on record and suitably disseminate to all concerned.

For 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.
