

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@smслиne.in, Website : www.smслиne.in

September 29, 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: UPDATE ON MATERIAL SUBSIDIARY.

Ref: Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

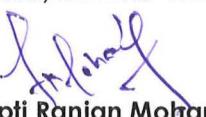
Dear Sir/Madam,

We submit that Mr. Venkata Praveen Talluri have been reappointed as the Managing Director of M/s Mahi Drugs Private Limited (material subsidiary) for a further period of 3 (three) years w.e.f. June 1, 2025, in the 13th AGM of material subsidiary held today i.e. September 29, 2025.

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



Brief profile:

Name of the Director	Mr. Venkata Praveen Talluri
Director Identification Number (DIN)	08772030
Date of Birth	06.09.1983
Nationality	Indian
Qualification	PG in management & engineering
Experience	Associated with the pharma industry for more than 17 years & has rich experience in API's and other intermediates.
Relationship between Directors Inter-se	Mr. TVSN Murthy, Mr. TV Praveen and Mrs. Sudeepthi Copineedi are related to each other as "relatives" as per the definition of Section 2(77) of the Companies Act, 2013

