

**March 26, 2026**

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.

**Scrip Code: 540679**

**Trading Symbol: HALEOSLABS**

**SUB: EVENT CALENDAR RELATED TO POSTAL BALLOT (No - 03/2025-26).**

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

Dear Sir/Madam,

In continuation of communication dated February 11, 2026, we would like to inform that the Board of Directors has decided to seek the consent of the Members of the Company for following resolution through the "**Postal Ballot**" process by way of voting through electronic means only.

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Approval of Material Related Party Transactions of the Company related to issue of Corporate Guarantee in favour of RBL Bank to secure the External Corporate Borrowings facility availed by Mahi Drugs Private Limited (Subsidiary).	Ordinary Resolution

**Calendar of Events for the proposed Postal Ballot process is attached for your reference.**

Further, the Board has appointed the following in relation to the Postal Ballot:

- (i) **Central Depository Services (India) Ltd.**, to act as an "Authorised Agency" to provide platform for the purpose of providing remote e-voting facility to all its members.
- (ii) **Mr. C. Sudhir Babu**, (FCS No.7666) Practicing Company Secretary, ([csbassociates27@gmail.com](mailto:csbassociates27@gmail.com)) to act as the Scrutinizer for conducting the Postal Ballot /e-voting process in a fair and transparent manner.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on **Friday, March 27, 2026** being the cut-off date are entitled to vote through Postal Ballot.

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



**Haleos Labs Limited**

(Formerly SMS Lifesciences India Limited)

**CALENDAR OF EVENTS FOR POSTAL BALLOT**

SI no.	Event description	Date
1.	Date of Board approval for obtaining shareholders' approval through Postal Ballot.	11.02.2026
2.	Date of Appointment of Scrutinizer.	11.02.2026
3.	Cut-off date for mailing Postal Ballot Notice to shareholders.	27.03.2026
4.	Date of dispatch of Postal Ballot Notice by email to Shareholders.	30.03.2026
5.	Publication of newspaper advertisement.	31.03.2026
6.	Postal Ballot – E-voting Start (Date & time).	31.03.2026 (9:00 am)
7.	Postal Ballot - E-voting End (Date & time).	29.04.2026 (5:00 pm)
8.	Declaration of results of Postal Ballot.	01.05.2026

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