

DISCLOSURES UNDER REGULATION 46(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

SI No.	Disclosure	Applicable	Website link
1.	Details of its business	Yes	https://haleoslabs.com/
2.	Memorandum of Association and Articles of Association	Yes	https://haleoslabs.com/wp-content/uploads/2026/01/MOA-AOA.pdf
3.	Brief profile of Board of Directors including directorship and full-time positions in body corporate	Yes	https://haleoslabs.com/composition-of-the-board/
4.	Terms & conditions of appointment of Independent Directors	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/13-Terms-and-conditions-of-appointment-of-Independent-Directors.pdf
5.	Composition of various Committees of Board of Director	Yes	https://haleoslabs.com/composition-of-committees/
6.	Code of conduct of Board of Directors and Senior Management Personnel	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/10-Code-of-conduct-of-Board-of-Directors-and-Senior-Management.pdf
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/1-Whistle-Blower-Policy.pdf
8.	Criteria of making payments to Non-Executive Directors	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/14-Criteria-for-making-payment-to-the-Non-Executive-Directors.pdf
9.	Policy on dealing with Related Party Transactions	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/11-Policy-on-dealing-with-Related-Party-Transactions.pdf
10.	Policy for determining 'material' subsidiaries	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/5-Policy-for-determining-Material-Subsidiaries.pdf
11.	Details of familiarization programmes imparted to independent directors	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/6-Familiarisation-programme-for-Independent-Directors-policy.pdf
12.	Email address for grievance redressal and other relevant detail	Yes	https://haleoslabs.com/contact-us/
13.	Contact information of the Designated Officials of the Company who are responsible for assisting and handling investor grievances.	Yes	https://haleoslabs.com/investors-contacts/
14.	Financial results	Yes	https://haleoslabs.com/financials/
15.	Shareholding pattern	Yes	https://haleoslabs.com/shareholding-information/
16.	Details of agreements entered into with the media companies and/or their associates	NA	-

17.	I. Schedule of analyst or institutional investor meet II. Presentations prepared by the Company for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	-
18.	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means.	NA	-
19.	New name and the old name of the Company	Yes	https://haleoslabs.com/demerger/
20.	Advertisements as per regulation 47 (1)	Yes	https://haleoslabs.com/corporate-announcements/
21.	Credit rating or revision in credit rating obtained	Yes	https://haleoslabs.com/corporate-announcements/
22.	Separate audited financial statements of each subsidiary of the Company in respect of a relevant financial year.	Yes	https://haleoslabs.com/financials/
23.	Secretarial Compliance Report	Yes	https://haleoslabs.com/corporate-announcements/
24.	Materiality Policy as per Regulation 30 (4)	Yes	https://haleoslabs.com/wp-content/uploads/2026/03/16.-Policy-on-determination-of-material-events-information.pdf
25.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://haleoslabs.com/wp-content/uploads/2026/01/kmp.pdf
26.	Disclosures under regulation 30(8)	Yes	https://haleoslabs.com/corporate-announcements/
27.	Statements of deviation(s) or variations(s) as specified in Regulation 32	NA	-
28.	Dividend Distribution policy as per Regulation 43A(1)	NA	-
29.	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://haleoslabs.com/financials/
30.	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	-

Company hereby confirm the compliance with Regulation 45(3) with respect to accuracy of disclosures on the website and timely updating.