General information about company

Scrip code	540679	
NSE Symbol	HALEOSLABS	
MSEI Symbol	NOTLISTED	
ISIN	INE320X01016	
Name of the entity	Haleos Labs Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	That there has been no imposition of fine or penalty on the Company during the quarter ended 30th June, 2026 pursuant to sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	That there has been no material update on tax litigations or disputes during the quarter ended 30th June, 2026 pursuant to sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01884	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	ABKPT0255F	00465198	Executive Director	Chairperson	MD	10-02-1960
2	Mr	SARATH KUMAR PAKALAPATI	ADFPP2292P	01456746	Non-Executive - Independent Director	Not Applicable		15-08-1957
3	Mr	VENKATA PRAVEEN TALLURI	ACRPT0664J	08772030	Executive Director	Not Applicable		06-09-1983
4	Mrs	SUDEEPTHI GOPINEEDI	AFBPT3797B	09102540	Executive Director	Not Applicable		02-03-1987
5	Mr	MANNAM MALAKONDAIAH	ADPPM9426L	01431923	Non-Executive - Independent Director	Not Applicable		01-07-1958
6	Mr	SRINIVAS SAMAVEDAM	AGQPS3019K	02488555	Non-Executive - Independent Director	Not Applicable		03-02-1971
7	Mrs	SUNDARAMMA PATIBANDLA	AJMPP7002L	02366355	Non-Executive - Independent Director	Not Applicable		01-04-1977

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2016	01-06-2025			1	0	2	0			
2	NA		25-05-2017	25-05-2022		109.05	1	1	2	2			
3	NA		21-08-2020	01-09-2025			1	0	0	0			
4	NA		02-09-2021				1	0	0	0			
5	NA		13-11-2021			55.17	2	2	2	0			
6	NA		13-11-2021			55.17	1	1	0	0			
7	NA		12-02-2025		29-05-2026	15.18	1	1	2	0	Others		

Text Block	
Textual Information(1)	We would like to clarify that the Date of Appointment has been disclosed as the date of re-appointment for the first tenure, in line with NSE FAQ No. 7 dated April 10, 2023. Further, the Company does not have a full-time Chairperson. However, Mr. TVVSN Murthy has been designated as Chairman based on the outcome of the last Board Meeting, in accordance with NSE FAQ No. 27 dated April 10, 2023. Additionally, the Company has indicated "No" for the disclosure requirement Whether the listed entity has a Regular Chairperson, based on guidance received from the NSE team member.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	25-05-2017		
2	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
3	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	13-11-2021		
4	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025	29-05-2026	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Chairperson	11-02-2022		
2	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Member	25-05-2017		
3	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		
4	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025	29-05-2026	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01456746	SARATH KUMAR PAKALAPATI	Non-Executive - Independent Director	Chairperson	02-09-2021		
2	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Member	25-05-2017		
3	02366355	SUNDARAMMA PATIBANDLA	Non-Executive - Independent Director	Member	12-02-2025	29-05-2026	
4	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	29-05-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00465198	VEERA VENKATA SATYANARAYANA MURTHY TALLURI	Executive Director	Chairperson	25-05-2017		
2	08772030	VENKATA PRAVEEN TALLURI	Executive Director	Member	18-06-2021		
3	01431923	MANNAM MALAKONDAIAH	Non-Executive - Independent Director	Member	13-11-2021		
4	02488555	SRINIVAS SAMAVEDAM	Non-Executive - Independent Director	Member	13-11-2021		

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2026				Yes	7	6	3
2		29-05-2026	106		Yes	7	7	4

Text Block	
Textual Information(1)	Mrs. Sundaramma Patibandla resigned from the closure of the 29th May, 2026, but she attended the Board meeting.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	4	3	2	0
2	Audit Committee	29-05-2026	106			Yes	4	4	3	0
3	Nomination and remuneration committee	11-02-2026				Yes	4	3	3	0
4	Nomination and remuneration committee	29-05-2026	106			Yes	4	4	4	0
5	Stakeholders Relationship Committee	29-05-2026				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	11-02-2026				Yes	4	4	2	0

Text Block	
Textual Information(1)	Mrs. Sundaramma Patibandla resigned from the closure of the 29th May, 2026, but she attended the commitee meetings.

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TVVSN Murthy
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	TVVSN Murthy
Designation of person	Managing Director
Place	Hydrabad
Date	09-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0