

July 7, 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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT IQ1F27I

REF: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

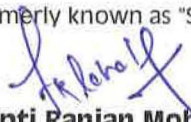
Dear Sir/Madam,

With reference to the subject cited above, please find attached a Certified Copy of the **"Reconciliation of Share Capital Audit Report"** issued in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026, received from CSB Associates, Practicing Company Secretary.

Kindly take note of the same and suitably disseminate it to all concerned.

For Haleos Labs Limited

(Formerly known as "SMS Lifesciences India Limited")


Trupti Ranjan Mohanty

Company Secretary



[Enclosed: RSCAR received from CSB Associates]

Haleos Labs Limited

(Formerly 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: +91-40-6628 8888 | CIN - L74930TG2006PLC050223 | info@haleoslabs.com | www.haleoslabs.com



CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30th JUNE, 2026.

1. For the Quarter ended : 30th June, 2026
2. ISIN : INE320X01016

3. Scrip Code :

Bombay Stock Exchange	540679
National Stock Exchange	HALEOSLABS

4. Face Value : Rs. 10/- each

5. Name of the Company : HALEOS LABS LIMITED

6. Registered Office Address : Plot No.19-III, Road No.71,
Opp. Bharatiya Vidya Bhavan Public
School, Jubilee Hills, Hyderabad-500096.

7. Correspondence Address : As above

8. Telephone & Fax No's : Tel: 040-66288888

9. Email Address : cs@haleoslabs.com

10. Name of the Stock Exchanges where the
Company's Securities are listed : 1. National Stock Exchange of India
Limited
2. Bombay Stock Exchange Limited

11. Issued Capital/ Paid-Up Capital :

Number of Shares	% of total issued Capital
30,23,287	100%





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

12. Listed Capital (Exchange wise)

Bombay Stock Exchange	National Stock Exchange	% of total issued Capital
Rs. 3,02,32,870/-	Rs. 3,02,32,870/-	100%

13. CAPITAL DETAILS:

Particulars	Number of Shares	% of total issued Capital
Issued Capital	3023287	-
Listed Capital	3023287	100
Held in Dematerialised form in NSDL	560344	18.53426
Held in Dematerialised form in CDSL	2454898	81.19964
Physical	8045	0.26610
Total Number of shares	3023287	100.00
Reasons for difference if any, between issued capital and listed capital	Nil	-
Reasons for difference if any, between issued capital and total number of shares	Nil	-
Reasons for difference if any, between listed capital and total number of shares	Nil	-

14. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied for Listing	Listed on Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal Approval Pending from SE
--	--	--	--	--	--	--

15. Register of Members is updated : Yes (Yes/No) if not updated up to which date





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

16. Reference of previous quarter with regards to : Nil
excess dematerialized Shares, if any
17. Has the Company resolved the matter : Not Applicable
mentioned in point no. 16 above in the
current quarter? If not, reason why?
18. Mentioned the total no. of requests if any confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed After 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

19. Compliance Officer Details:

Name of the compliance Officer	Mr. Trupti Rajan Mohanty
Designation	Company Secretary
Membership No.	13407
Telephone No.	040-66288888
Email id	cs@haleoslabs.com

20. Certifying Auditor Details:

CA/CS	Company Secretary
Name of Certifying auditor	C. SUDHIR BABU
Date of report	07-07-2026
Address	# 307, Babukhan Estate, Basheerbagh, Hyderabad - 500001.
Contact No.	+91 7981191458
Membership no.	2724
COP number	7666
Name of the Firm	CSB ASSOCIATES





CSB Associates

Company Secretaries

307, Babukhan Estate,
Basheerbagh, Hyderabad - 500001.
Mobile: +91 7981191458
+91 9493676368
E-mail: csbassociates27@gmail.com

21. Registrar and Share Transfer Agent Details:

Appointment of common agency for share registry work	Yes
Name of RTA	Aarthi Consultants Pvt. Ltd.
SEBI Registration No.	000000379
Address	1-2-285, Domalguda, Hyderabad
State	Telangana
City	Hyderabad
Pincode	500029
Contact No.	040-27634445
Email id	info@arthiconsultants.com
Website Address	arthiconsultants.com

22. Any other details that the Company Secretary may like to provide

: NIL

Place: Hyderabad
Date: 07-07-2026



For CSB Associates
Company Secretaries


C. SUDHIR BABU
Proprietor

FCS No. 2724, C. P. No. 7666.
Peer Review No.: 6514/2025
UDIN: F002724H000770568