

February 4, 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: INTIMATION OF THE 96TH BOARD MEETING.

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that the 96th meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, February 11, 2026, inter alia**, to consider the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 and any other item as may be decided by the Board.

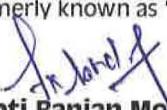
Further, a meeting of the Independent Directors of the Company will also be held on the same day to consider the evaluation of the Board and Non-Independent Directors of the Company pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 till February 15, 2026.

Please 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)

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