

January 13, 2026

To

BSE Limited,

Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 540679

National Stock Exchange of India Limited,

Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Trading Symbol: HALEOSLABS

SUB: ACTION TAKEN REPORT UNDER THE SPECIAL WINDOW.

Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

Dear Sir/Madam,

In continuation to our earlier intimation dated July 23, 2025, we would like to inform that the Company has communicated shareholders the opening of "**Special Window**" for re-lodgment of transfer requests in below manner:

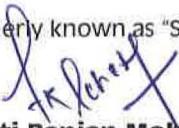
- ✳ Company' website
- ✳ Newspaper publication on July 23, 2025

Enclosed the summary from December 01, 2025 to January 06, 2026 regarding re-lodgment of physical share transfer requests, as received from our Registrar and Share Transfer Agent (RTA), Aarthi Consultants Private Limited. The window was open from July 7, 2025 till January 6, 2026.

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)

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



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

To,
The Company Secretary

HALEOS LABS LIMITED
PLOT NO.19-III
Opp:BHARATIYA VIDYA BHAVAN PUBLIC SCHOOL
ROAD NO.71, JUBILEE HILLS
HYDERABAD 500096

Date: 06/01/2026

Dear Sir/Madam,

Subject: Intimation on Receipt of Request for Re-Lodgement of Transfer Requests of Physical Shares as per SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated 2nd July,2025.

We hereby confirm the status below for the period from 1st December,2025 to 6th January, 2026 regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July, 2025.

No. of requests received during the month	No. of requests processed during the month	No. of requests approved during the month	No. of requests rejected during the month	Average time taken for processing of requests (in days)
NIL	NIL	NIL	NIL	NA

The above is for your information and intimation to the Stock Exchanges.

Thanking You

Yours faithfully

For AARTHI CONSULTANTS PVT LTD



Jagan Mohan Gobburu
Compliance Officer