

**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 : +91-040-6628 8888, Fax : +91-40-2355 1401  
CIN : L74930TG2006PLC050223  
Email : [info@smslife.in](mailto:info@smslife.in), Website : [www.smslife.in](http://www.smslife.in)

**September 9, 2025**

To

**BSE Limited,**

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

**Scrip code: 540679**

*Through: BSE Listing Center*

**National Stock Exchange of India Limited,**

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

**Scrip code: SMSLIFE**

*Through: NEAPS Portal*

**SUB: COMMUNICATION PROVIDING THE WEBLINK OF ANNUAL REPORT.**

**Ref: Reg. 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our letter dated July 1, 2025, wherein the Company had issued the [5<sup>th</sup> Reminder](#) to shareholders holding shares in physical mode to update their email id and other KYC details, we are sending communication providing web-link & QR code of the Annual Report 2024-25 along with AGM Notice, who have not yet registered their e-mail addresses. (Enclosed)

**We again request shareholders holding securities in demat mode to update their email id with their depository participants and shareholders holding securities in physical form to send a request to update their email id to the Company's Registrar and Transfer Agent (RTA).**

Kindly take the same on record and suitably disseminate it to all concerned.

**For SMS Lifesciences India Limited**

**Trupti Ranjan Mohanty**

Company Secretary

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The Company's name has changed to "HALEOS LABS LIMITED" and we are currently in the process of adopting and incorporating the new name as per regulatory requirements.

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**SMS LIFESCIENCES INDIA LIMITED**  
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**The Company's name has changed to "HALEOS LABS LIMITED" and we are currently in the process of adopting and incorporating the new name as per regulatory requirements.**

Dear Member(s),

Subject: Weblink for Notice of 19<sup>th</sup> Annual General Meeting of the Members of SMS Lifesciences India Limited and Annual Report for the year 2024-25.

We are pleased to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of the SMS Lifesciences India Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025 at 03.00 pm** through Video conference ("VC") facility, in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, from time to time.

The electronic copies of the Notice of the AGM and Annual Report for the year 2024-25 is being sent to all the members whose email addresses are registered with the Company / Registrar & Transfer Agent ("RTA") / Depository Participants ("DPs").

In terms of Regulation 36(1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder, as amended from time to time, in the absence of your email address registered with the Company /RTA /DPs, this letter is being sent to you to provide the web-link along with the path and QR code to access the Notice of AGM and the Annual Report of the Company as follows:

Particulars	Weblink	QR Code
Company/ website	<a href="http://www.smslife.in/financials.php">www.smslife.in/financials.php</a>	
Stock exchange website	<a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>	
E-voting agency website	<a href="http://www.evotingindia.com">www.evotingindia.com</a>	

Key details for the AGM are as under:

S. No.	Particular	Details
1.	Record date for Dividend for the year 2024-25	Wednesday, September 24, 2025

2.	Payment of Dividend	Within 30 days from the date of approval of Members of the Company.
3.	Cut-off date to determine entitlement for e-voting	Wednesday, September 24, 2025
4.	E-voting start date	Saturday, September 27, 2025
5.	E-voting end date	Monday, September 29, 2025
6.	E-voting event number (EVEN)	250902095

**In the context of General Meeting, availability of email id of shareholders will play a key role for sending notice or other important communication to shareholders.**

Hence, the same can be done through:

- Shareholders holding shares in dematerialized form are requested to contact their respective DP with whom the demat account is held.
- Shareholders holding shares in physical form are requested to write to the Company /RTA.

Shareholders can update their KYC by making a request to:

<b>Company</b> (SMS Lifesciences India Limited)]	<a href="mailto:info@smslife.in">info@smslife.in</a> <a href="mailto:cs@smslife.in">cs@smslife.in</a>	040- 6628 8888
<b>RTA</b> [Aarthi Consultants Private Limited]	<a href="mailto:info@aarthiconsultants.com">info@aarthiconsultants.com</a>	040-27638111

Kindly note that aforesaid request should accompany the following:

- **Name of the Shareholder.**
- **Folio no.**
- **Self-attested copy of PAN copy / Aadhar.**
- **Mobile no and Email id**

The format for providing the details can be downloaded from the website of the Company [www.smslife.in/investors/KYC-updation-forms.pdf](http://www.smslife.in/investors/KYC-updation-forms.pdf) and RTA [www.aarthiconsultants.com](http://www.aarthiconsultants.com).

We look forward to your participation in the AGM.

**For SMS Lifesciences India Limited**

Sd/-

**Trupti Ranjan Mohanty**  
Company Secretary