

NALWA SONS INVESTMENTS LIMITED
 CIN: L65993DL1970PLC146414
 Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015
 Phone No.: (011) 45021854, 45021812
 Branch Office: O.P. Jindal Marg, Hisar-125 005, Haryana
 Phone No.: (01662) 222471-83
 Email Id: investorcare@nalwasons.com Website: www.nalwasons.com

Special Window for Re-Lodgement of Transfer Requests and Dematerialisation of Physical Shares

In accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of Nalwa Sons Investments Limited ("the Company") are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. For more details, please refer to the SEBI Circular at www.sebi.gov.in.

Shareholders who wish to avail the opportunity are requested to contact Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited at swapann@in.mpms.mufj.com; Contact Number: (011) 49411000, Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

For Nalwa Sons Investments Limited
 Sd/-
 Ajay Mittal
 Company Secretary & Compliance Officer

Date: March 30, 2026
 Place: Hisar

JSL JINDAL STAINLESS
Jindal Stainless Limited
 (CIN: L26922HR1980PLC010901)
 Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana)
 Phone No.: (01662) 222471-83
 Email Id: investorcare@jindalstainless.com Website: www.jindalstainless.com
 Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066
 Phone No.: (011) 26188345-60, 41462000

Special Window for Re-Lodgement of Transfer Requests and Dematerialisation of Physical Shares

In accordance with SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/3750/2026 dated January 30, 2026 ("SEBI Circular"), shareholders of Jindal Stainless Limited ("the Company") are hereby informed that a special window has been opened from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. This window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. For more details, please refer to the SEBI Circular at www.sebi.gov.in.

Shareholders who wish to avail the opportunity are requested to contact Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited at swapann@in.mpms.mufj.com; Contact Number: (011) 49411000, Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

For Jindal Stainless Limited
 Sd/-
 Navneet Raghuvanshi
 Head-Legal, Company Secretary & Compliance Officer

Date: March 30, 2026
 Place: New Delhi

ASHIANA HOUSING LIMITED
 CIN: L71019WB1986PLC040864
 Regd. Office: 5F Everest, 46/C, Chowringhee Road, Kolkata - 700 071
 Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center, Saket, New Delhi-110 017; Phone: 011- 4265 4265
 Email: investorrelations@ashianahousing.com
 Website: www.ashianahousing.com

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the company will be held on **Wednesday, 22nd April 2026 at 11.30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number 14/2020 dated 08th April, 2020, circular no. 11/2022 dated 28th December 2022, circular no. 09/2023 dated 25th September 2023, Circular No. 09/2024 dated 19th September 2024 and Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) Government of India, and SEBI Circulars, from time to time, which does not require physical presence of the members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of Extra-ordinary General Meeting for the financial year 2026-27 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchange (NSE), and Bombay Stock Exchange (BSE), where shares of the Company are listed, at www.nseindia.com, and www.bseindia.com, respectively.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the cut-off date for determining the eligibility to vote through remote e-voting, or through e-voting during the Extra-ordinary General Meeting is 15th April 2026 ("cut-off date for e-voting"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the Extra-ordinary General Meeting.

Shareholders who have not registered their e-mail address with the Company/Depository Participant, please follow these instructions:

- Members holding shares in physical mode are requested to register/update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangiri, Delhi-110062. Formats of Form ISR 1 and other related forms are available on the website of the company at <https://www.ashianahousing.com/real-estate-investors/financial-reports#3>.
- Members holding shares in electronic mode are requested to register/update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.

Facility of e-voting:

The company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the Extra-ordinary General Meeting on resolution set out in the notice of the Extra-ordinary General Meeting (EGM). Additionally, the company will also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting will commence on 19th April 2026 (Sunday) at 09:00 am, and end on 21st April 2026 (Tuesday) at 05:00 pm.

Manner of casting vote through remote e-voting and e-voting during the EGM:

- Members will have the opportunity to cast their votes on the business as set forth in the notice of the Extra-ordinary General Meeting (EGM) through remote e-voting system and e-voting during the EGM as per the procedure detailed in the Notice of the EGM.
- The login credentials for casting votes through remote e-voting and e-voting during the EGM will be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting shall not be allowed beyond 05:00 pm on 21st April 2026 (Tuesday). Members who have cast their vote by remote e-voting prior to the Extra-ordinary General Meeting may participate in the meeting through video conference/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the said meeting.

Details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the Extra-ordinary General Meeting.

Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investorrelations@ashianahousing.com on or before 15th April 2026. Only those Members who have pre-registered themselves as speaker shareholder will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

By Order of the Board
 For Ashiana Housing Ltd.
 Sd/-
 Nitin Sharma
 (Company Secretary & Compliance Officer)

Place: New Delhi
 Date: 30.03.2026
 Mem No: ACS 21191

TATA TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, Smart Center of Procurement Excellence, 3rd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173817) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

(A). Two Years Out Line Agreement for Housekeeping Services required at project sites for Badlapur, Kalyan, Salsette, Dharavi, Powai, Worli and Ghatkopar locations (**Package Ref: CC26AM010**).

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. Wednesday, 07th April 2026**.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (**Tata Power → Business Associates → Tender Documents**) only.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DALMIA BHARAT REFRACTORIES LIMITED
 CIN: -L26100TN2006PLC061254
 Regd. Office: Dalmiapuram, P.O.Kallakudi-621651, Dist. Tiruchirappalli, Tamil Nadu
 Phone: -911123457100, Website: www.dalmiaocl.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Securities and Exchange Board of India ("SEBI") had, vide its circular dated July 02, 2025, opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of transfer deeds, which were lodged prior to April 01, 2019 and rejected/returned/not attended to due to deficiency in documents/process/or otherwise. In order to further facilitate the investors, SEBI has, vide its circular dated January 30, 2026, opened another special window of one year starting from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019 including those which were rejected/returned/not attended to.

Securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

The transferee shall submit complete documents as per the said SEBI Circular, available on www.dalmiaocl.com, to the Company's Registrar, KF in Technologies Limited, Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy-500032, Telangana, Email: cinward.ris@kfintech.com, Contact No.: 040-67161500.

The aforesaid SEBI Circular is also available on the website of the Company i.e. www.dalmiaocl.com.

For Dalmia Bharat Refractories Limited
 Sd/-
 (Soumya Sharma)
 Company Secretary
 Membership No. A60934

Place: New Delhi
 Date: March 30, 2026

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED MARCH 28, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF SYNERGY ADVANCED METALS LIMITED (formerly known as Synergy Steels Limited) ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES OF FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES ("OFFER").

PUBLIC ANNOUNCEMENT

SAML
SYNERGY ADVANCED METALS LIMITED
 (formerly known as Synergy Steels Limited)

Registered & Corporate Office: 1/1, Kirti Nagar Industrial Area, New Delhi 110 015, India
 Contact Person: Arvind Kumar Tiwari, Company Secretary and Compliance Officer
 Tel: +91 11 4050 0500, E-mail: cs@saml.in, Website: www.saml.in

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the Offer. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the Offer.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 ("U.S. Securities Act"), as amended or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

For and on behalf of the Board of Directors of
Synergy Advanced Metals Limited
 Sd/-
 Arvind Kumar Tiwari
 Company Secretary and Compliance Officer

Place: New Delhi
 Date: March 30, 2026

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
 CIN: L05190KA1921PLC036321
 Regd. Office: First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 029.
 Phone: +91 80 4685 5100; Fax: +91 80 4169 4399; Website: <https://www.irco.com/en-in/invest>

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING TO THE MEMBERS

Members of Ingersoll - Rand (India) Limited (the "Company") are hereby informed that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with the Companies (Management and Administration) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, and General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the "SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the Members of the Company is sought for the following ordinary resolution by way of remote e-voting.

a) Re-appointment of Mr. P. R. Shubhakar as Whole-time Director and fixing his remuneration

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with explanatory statement through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on the Cut-off date i.e. Friday, March 20, 2026 ("Cut-off date").

The Postal Ballot Notice is made available on the websites of the Company viz. <https://www.irco.com/en-in/invest>, and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited (NSDL) viz. <https://www.evoting.nsdl.com>

Members will be able to cast their vote at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the **EVEN 138890**.

Members are hereby informed that:

- The business as set forth in the notice dated February 12, 2026 will be transacted through remote e-voting only.
- The remote e-voting period:

VOTING STARTS ON	VOTING ENDS ON
Monday, March 30, 2026, at 9:00 am (IST)	Wednesday, April 29, 2026, at 5:00 pm (IST)

- The e-voting module shall be disabled by NSDL for voting after Wednesday, April 29, 2026 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of March 20, 2026.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes to the Notice dated February 12, 2026.
- The Board of Directors has appointed M/s. Govindraj Akshay & Associates, Practising Company Secretaries, (Firm Registration No. P2025KR479000), Bengaluru as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The results of remote e-voting along with the Scrutinizer's report will be communicated to the Stock Exchanges not later than 48 hours from the conclusion of the remote e-voting where the Company's shares are listed and will also be displayed on the Company's website <https://www.irco.com/en-in/invest>

Any query or grievance connected with the e-voting can be addressed to Ms. Prajakta Pawle, Asst. Manager, National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India email: evoting@nsdl.co.in; Contact number: 022 - 4886 7000 and 022 - 2499 7000.

By order of the Board of Directors
For INGERSOLL - RAND (INDIA) LIMITED
 P. R. SHUBHAKAR
 Chief Financial Officer and Company Secretary

Date: March 30, 2026

VINDHYA TELELINKS LIMITED
 CIN: L31300MP1983PLC002134
 Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
 Corporate Office: 5th Floor, Signature Tower III, Tower 'C', Sector 15-II, N.H-8, Near 32nd Avenue, Gurugram - 122 001 (Haryana)
 Phone: (07662) 400400 ■ Fax: (07662) 400591
 E-mail: headoffice@vtirewa.com ■ Website: <https://www.vtirewa.com>

NOTICE TO SHAREHOLDERS

Second 100-Day Campaign - "Saksham Niveshak"
 From 1st April, 2026 to 9th July, 2026

Update your KYC and related details to claim Unpaid/Unclaimed Dividends before transferring to Investor's Education and Protection Fund ("IEPF")

Vindhya Telelinks Limited (the Company) is pleased to announce the launch of Second 100-Day Campaign - "Saksham Niveshak" starting from 1st April, 2026 to 9th July, 2026 for the shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividends/shares to Investor Education and Protection Fund ("IEPF"), pursuant to guidelines issued by the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").

Shareholders holding shares in Physical form are advised to update their KYC details i.e. PAN, Bank Account, Address with PIN Code, Mobile Number, Specimen Signatures etc. along with Nomination details with the Registrar and Share Transfer Agents (RTA) of the Company i.e. MUFJ Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: 022 - 4918 6000, e-mail: investor.helpdesk@in.mpms.mufj.com. The relevant formats for updation of KYC and Nomination details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 can be downloaded from the website of RTA at <https://in.mpms.mufj.com> → Resources → Downloads → General → Formats of KYC or from the Company's website, <https://www.vtirewa.com>. Shareholders holding shares in Demat form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders are requested to approach the RTA/Company to claim their unpaid or unclaimed dividends so as to avoid transfer of same to IEPF Authority. The Company has also uploaded details of such unpaid/unclaimed dividend for past seven (7) years on its website under 'Investor Relation' section at <https://www.vtirewa.com>.

For any further assistance, please do reach out to us at investorgrievance@vtirewa.com.

For Vindhya Telelinks Limited
 (Dinesh Kapoor)
 Company Secretary

Date : 30th March, 2026
 Place : Rewa (M.P.)

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED MARCH 29, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF CHANDAN STEEL LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE, TOGETHER WITH BSE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹2 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT

CHANDAN STEEL LIMITED
 True Stainless Value

Registered and Corporate Office: 504, Sukh Sagar, N. S. Patkar Marg, Mumbai - 400 007, Maharashtra, India
 Tel: 022-66290600; E-mail: cs@chandansteel.net; Website: www.chandansteel.net
 Corporate Identification Number: U99999MH1989PLC054206

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

For Chandan Steel Limited
 On behalf of the Board of Directors
 Sd/-
 Vikrant Laxminarayana Chaurasia,
 Company Secretary and Compliance Officer
 CONCEPT

Place: Mumbai, Maharashtra
 Date: March 30, 2026

HALEOS LABS LIMITED
 [Formerly known as SMS LIFESCIENCES INDIA LIMITED]
 CIN: L74930TG2006PLC050223
 Registered office : Plot No. 19-III, Road No.71, Opp. Bharatiya Vidya Bhavan Public School, Jubilee Hills, Hyderabad-500 096. Phone. No : 040-66288888, Fax : 040-23551401 | website: www.haleoslabs.com | email: cs@haleoslabs.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meetings (the "SS-2"), read with the General Circular No. 03/2025 dated 22nd September, 2025 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Haleos Labs Limited (Formerly known as "SMS Lifesciences India Limited") (the "Company") is being sought for the following resolution by way of Postal Ballot through remote e-voting process only ('remote e-voting').

Sr.No.	Particulars of resolution	Type of resolution
1.	Approval of Material Related Party Transactions of the Company related to issue of Corporate Guarantee in favour of RBL Bank to secure the External Corporate Borrowings facility availed by Mahi Drugs Private Limited (Subsidiary).	Ordinary Resolution

In compliance with the above mentioned provisions and MCA circulars, copy of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched on Monday, 30th March, 2026 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on Friday, 27th March, 2026 (the "Cut-off date") and whose e-mail IDs are registered with the Company/Depositories. Members can vote only through remote e-voting process and pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, Postal Ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.haleoslabs.com and website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL).

INSTRUCTIONS FOR REMOTE E-VOTING:

In compliance with the provisions of Sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically only through remote e-voting on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date are eligible to vote on the resolution set out in the Notice only through remote e-voting. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent only through remote e-voting.

The remote e-voting facility will be available for the period as mentioned below:

Commencement	Conclusion
Tuesday, 31st March, 2026 at 09.00 am (IST)	Wednesday, 29th April, 2026 at 05.00 pm (IST)

(Both days inclusive)

Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 pm of Wednesday, 29th April, 2026 and remote e-voting shall not be allowed beyond this. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again. Shareholders who have not registered or updated their email address are requested to register their email address by following the procedure mentioned in Postal Ballot Notice.

Mr. C. Sudhir Babu, Practising Company Secretary, Proprietor, CSB Associates (csbassociates27@gmail.com) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of e-voting will be announced on Friday, 1st May, 2026. These results will be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office. The results shall also be posted on the website of the Company, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL.

Contact details of persons responsible to address the grievances regarding e-voting facility:

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL) Email: helpdesk.evoting@cdslindia.com Phone: 022-23058542/43	Mr. Trupti Ranjan Mohanty, Company Secretary Haleos Labs Limited Email: cs@haleoslabs.com Phone: 040 6628 8888
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Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

Special Window:

In continuation of our advertisement dated 28th February, 2026, shareholders are informed that the Special Window reopened pursuant to SEBI Circular dated 30th January, 2026, will remain open till 4th February, 2027 for re-lodgement of transfer requests of physical shares.

For Haleos Labs Limited
 Trupti Ranjan Mohanty
 Company Secretary

Place : Hyderabad
 Date : 30.03.2026

