

Date: March 11, 2024

Stock Code: 542248

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Closure of Trading Window

In Continuation with the Announcement of the Board Meeting, we would like to intimate that trading window of the Company was closed on Wednesday, March 06, 2024 and shall remain closed till the expiry of 48 hours after the declaration of postal ballot voting results by the Company for all the designated persons and their immediate relatives. Accordingly, all the designated persons /insiders of the Company are hereby informed that not to trade in the equity shares of the Company during the aforesaid period of closure of trading window

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the above information on your records.

Thanking You,

For Deccan Health Care Limited

Vaishali Gagnani Company Secretary

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address: H.No. 6-3-348/4, Dwarkapuri Colony, Punjagutta, Hyderabad, Telangana-500082 **Innovation Hub & manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE, Panthnagar, Udam Singh Nagar -263153, U.K., India