



Date: 16 June 2025

To,  
**Listing Compliance Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400001**  
**Stock Code: 542248**  
**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to our Intimation vide letter dated Tuesday, 12<sup>th</sup> June 2025 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Monday, 16 June 2025 through Video Conferencing/OAVM have Inter-alia considered and approved the following matter(s);

1. The Notice of Extra-ordinary General Meeting to be held on Wednesday, 09<sup>th</sup> July, 2025 at 03:30 P.M Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")
2. Appointment of M/s M. R. Bhatia and Co., Company Secretaries, Ahmedabad as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process.

The Board Meeting commenced at 03:30 PM and concluded at 03:38 PM

You are requested to take the information on record.

Further the said outcome shall be uploaded on the website of the company at [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in).

We request you to take the same on records.

Thanking You,

For and on behalf of

**Deccan Health Care Limited**

**Minto Gupta**  
**Chairman & Managing Director**  
**Din: 00843784**

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