



Date: 16 June 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Stock Code: 542248

Subject: Intimation of 01st Extra-Ordinary General Meeting ('EGM') and Book Closure for EGM

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from Thursday 03rd July, 2025 to Wednesday, 09th July, 2025 (both days inclusive) for the purpose of 01st Extra-Ordinary General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the EGM.

The remote e-voting will commence on Sunday, 06th July, 2025 at 09:00 A.M. and ends on Tuesday, 08th July, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Friday, 04th July, 2025. You are requested to take the information on record.

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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