

DHCL/SE/2025-26

Date: June 16, 2025

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

SCRIP CODE: 542248

Dear Sir/Madam,

Subject: NOTICE OF 01ST EXTRA- ORDINARY GENERAL MEETING ("EGM")

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith the Notice of the **01st Extra-Ordinary General Meeting (EGM) scheduled to be held on Wednesday, 09th July, 2025 at 03:30 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

In compliance with above mentioned circulars, Notice of Extra-Ordinary General Meeting (EGM) has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their right to vote by electronic means on Resolutions proposed to be passed at EGM. The Company has engaged National Securities Depository Limited (NSDL) for providing facility for voting through remote e-Voting and E-Voting during the EGM.

Further, the calendar of events in connection with the postal ballot are as under:

Sr No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, July 04, 2025
2	Date and time of commencement of remote e-voting	Sunday, July 06, 2025, 09:00 AM (IST)
3	Date and time of end of remote e-voting	Tuesday, July 08, 2025, 05:00 PM (IST)
4	Submission of report by the Scrutinizer	On or before Thursday, July 10, 2025
5	Date of declaration of results of voting	On or before Thursday, July 10, 2025

Submitted for your kind information and necessary records

For and on Behalf of
Deccan Health Care Limited

Minto Gupta
Managing Director
DIN: 00843784

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