



Date: July 01, 2025

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

Stock Code: 542248

Subject: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is proposed to be held on Friday, July 04, 2025 through VC/OAVM in order:

1. Approval of Appointment of Company Secretary and Compliance Officer
2. Any other matter incidental and ancillary related to aforesaid above matters.
3. To consider and discuss any other business with the permission of the chairman.

Kindly take the above information on your records.

**Thanking You,
For Deccan Health Care Limited**

Minto Gupta
Managing Director
DIN: 00843784

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