

Date: 29th August, 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 Thursday, 04th September 2025 through VC/OAVM in order:

1. To approve the Draft Notice of 29th Annual General Meeting.
2. To approve the Draft Director Report for the financial year 2024-25.
3. To fix date and time for conducting 29th Annual General Meeting of the company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the Financial Year ended on 31 March 2025.
4. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
5. To consider and approve appointment of E-voting agency and Scrutinizer for e-voting process of AGM.
6. To Reappoint Mr. Ruchi Khattar as Independent Director of the Company as Independent Director For Second Term.
7. To Appoint M/S. M.R.Bhatia & Co., Company Secretaries as a Secretarial Auditor of the Company For 5 Years.
8. 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**

Ronak Darji
Company Secretary & Compliance Officer
ACS: 67434