

Date: 9th February, 2026

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


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 through VC/OAVM in order:

1. To consider and approve Standalone Unaudited Financial Results along with Limited Review Report for Quarter ended 31st December, 2025
2. To consider and approve Consolidated Unaudited Financial Results along with Limited Review Report for Quarter ended 31st December, 2025
3. To consider and approve appointment of Independent Director(s).
4. Any other matter incidental and ancillary related to aforesaid above matters.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated 27th December 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, 1st January 2026 and the same shall open 48 hours after declaration of Financial Results of the company.

Kindly take the above information on your records.

Thanking You,
For Deccan Health Care Limited


Mohak Gupta
Director

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana,
India Email:
info@deccanhealthcare.co.in Tel:
+91 40 4709 6427

Innovation Hub &
Manufacturing: Plot No.13,
Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263 153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in