



Date: 25.06.2026

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

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the "Trading window" for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 01st July, 2026 till 48 (Forty Eight) hours after the announcement of un-audited financial Results for the quarter ended 30th June, 2026.

The date of the Board Meeting for consideration and declaration of Un-audited financial Results for the quarter ended 30th June, 2026 will be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thank you.

Yours Faithfully,
For **Deccan Healthcare Limited**

Shikha Das
Company Secretary & Compliance Officer
ACS 78917

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