



Date: 08 April 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, April 11, 2025 through VC/OAVM in order:

1. To consider and approve the allotment of Equity Shares pursuant to conversion of Convertible Warrants to Focal Ventures Private Limited, Warrant holder of the Company (Person Other than the Promoter/Promoter Group).
2. To consider and discuss any other business with the permission of the chairman.

Kindly take the above information on your records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Minto Gupta
Managing 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 – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in