



Date: 11 April 2025

To,

Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Stock Code: 542248

Subject: Outcome of the Board Meeting held on today i.e. 11 April 2025

Dear Sir/Madam,

With reference to our Intimation vide letter dated Tuesday, 08 April 2025 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Friday, 11 April 2025 through Video Conferencing/OAVM have Inter-alia;

1. Conversion of warrants into equity shares of the Company

With reference to our intimation dated 12 October 2023 and 08 April 2025, this is to inform you that our existing Warrant Holders (Person Other than the Promoter and Promoter Group) has exercised their right for conversion of warrants into equity shares. Pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Warrant Holders had paid 25% (Rs. 7.5/- per warrant) of the issue price of the warrant as the warrant subscription price. The balance 75% (Rs.22.5/- per warrant) of the issue price of warrants was to be paid at the time of exercise of option to apply for fully paid - up Equity shares of Re. 10/- each of the Company, against each such warrants held by the warrant holder.

In view of above and upon receipt from the warrant holder:

Focal Ventures Private Limited (Person Other than the Promoter and Promoter Group)- the written notice and balance 75% (at the rate of Rs. 22.5/- per warrant) for 6,08,667 warrants for aggregating to Rs. 1,36,95,008/-, the Board of Directors of the Company at their meeting held on today i.e 11 April 2025 has allotted 6,08,667 equity shares of face value of Rs. 10/- each (Premium of Rs. 20/- per equity share) pursuant to exercise of 6,08,667 convertible warrants.

Consequent to this conversion of warrants/allotment of Equity Shares 10,00,000 warrants remain pending for conversion and these warrants shall be lapsed and 25% amount received from warrant holder shall be forfeited by the company. A list of allottees along with name of warrant holders whose warrants are pending for conversion is enclosed as **Annexure-I**.

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



Pursuant to present conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 24,74,91,800/- consisting of 2,47,49,180 fully paid-up Equity Shares of Rs. 10/-each from Rs. 24,14,05,130 /- consisting of 2,41,40,513 fully paid-up Equity Shares of Rs. 10/-each.

The new equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company.

2. Other Matter with Permission of the Chairman

(a) Appointment of Mr Mohak Gupta – Additional Executive Director

On the recommendation of the Nomination and Remuneration Committee, unanimously approved the appointment Mohak Gupta (DIN-03534904), as an Additional Executive Director of the company, liable to retire by rotation for a term of 5 (Five) years with effective from April 11, 2025, and recommended for the approval of the members of the Company.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure II** to this letter

(b) Extension of POSHAN MAITRI innovative project, POSHAN Abhiyaan from the office of District Programme Officer (WCD) Kangra at Dharamsala (HP Governemnt)

We are pleased to inform you that the supply which is a part of POSHAN MAITRI innovative project, the POSHAN Abhiyaan from the office of District Programme Officer (WCD) Kangra at Dharamsala (HP Governemnt) for supplementation among malnourished children to combat malnutrition has been extended for an additional six months in District Kangra.

This extension stands as a recognition of the positive impact and encouraging outcomes witnessed during the project's initial phase. It reflects the dedication and collaborative efforts of everyone involved—both in the field and within our administrative teams

We deeply value this ongoing partnership and remain committed to advancing our shared mission of nutrition and sustainable community development, particularly through the distribution of natural iron fruit bars.

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



The Board Meeting commenced at 03:00 PM and concluded at 03:20 PM

You are requested to take the information on record.

Further the said outcome shall be uploaded on the website of the company at www.deccanhealthcare.co.in.

We request you to take the same on records.

Thanking You,

For and on behalf of

Deccan Health Care Limited

Minto Gupta

Chairman & Managing Director

Encl: a/a

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

Annexure-I

THE NAMES OF THE ALLOTTEES OF EQUITY SHARES PURSUANT TO CONVERSION OF WARRANTS ALLOTTED ON PREFERENTIAL BASIS:

S. No.	Name of Allotees	Warrants pending before conversion	No. of warrants applied for conversion	No of equity shares allotted	Amount received being 75% of the issue price per warrant (in Rs.)	Warrants pending after conversion
Promoter and Promoter Group Category (A)						
1.	Dr. Minto Purshotam Gupta	-	-	-	-	-
Total (A)		-	-	-	-	-
Public Category (B)						
1.	M/s Focal Ventures Private Limited	6,08,667	6,08,667	6,08,667	1,36,95,007.50	-
2.	M/s Krishna Ventures	-	-	-	-	-
3.	Mr. Akhil Bhandari	10,00,000	0	0	0	10,00,000
Total (B)		16,08,667	6,08,667	6,08,667	1,36,95,007.50	10,00,000
Total (A+B)		16,08,667	6,08,667	6,08,667	1,36,95,007.50	10,00,000

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

Annexure II

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY, 2023

S. No.	Particulars	Details	
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares pursuant to Conversion of Warrants	
2	Type of issuance	Preferential allotment	
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Total Number of Securities Allotted – 6,08,667 Equity Shares of Rs. 10/- each	
Additional Information in Case of Preferential Issue:			
4	Names of the investors;	Focal Ventures Private Limited	
5	Post allotment of securities- Outcome of the subscription, Issue Price/Allotted Price (In case of Convertibles), Number of investors	Name of the Investor	No. of Equity Shares Allotted
		Focal Ventures Private Limited	6,08,667
		Pursuant to present conversion, the Issued, Subscribed and Paid-up Equity Share Capital of the Company stands increased to Rs. 24,74,91,800/- consisting of 2,47,49,180 fully paid-up Equity Shares of Rs. 10/- each from Rs. Rs. 24,14,05,130 /- consisting of 2,41,40,513 fully paid-up Equity Shares of Rs. 10/-each 30/- Per Equity Share Convertible Warrants under Preferential Issue were allotted to 4 Allottees on 12 October, 2023. Out of 4 Allottees, 1 Allottee, Focal Ventures Private Limited has exercised the right for conversion of warrants held into Equity Shares.	

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

6	In case of convertibles – Intimation on onversion of securities or on lapse of the tenure of the instrument;	<p>Each Warrant held by the Allottees (“Warrant Holders”) shall entitle them to apply for and obtain allotment of one Equity Share for every one Warrant at any time in one or more tranches, within Eighteen (18) months from the date of allotment of warrants (the “Warrant Exercise Period”).</p> <p>An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% of the Warrant Issue Price shall be payable by the Warrant Holders at the time of submitting application for conversion of warrants for allotment of the equity shares pursuant to exercise of option attached to such Warrants.;</p> <p>In the event the Warrant Holder(s) do not exercise of option attached to such Warrants within the Warrant Exercise Period, the Warrants shall lapse and the amount paid shall stand forfeited by the Company.</p>
---	--	--

Information about the Appointment of Mr. Mohak Gupta

Sr. No	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Appointment
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	Appointed Mr. Mohak Gupta as an Additional Executive Director, with effect from 11 th April, 2025 and recommended the said appointment to the shareholders. His appointment is liable for retire by rotation.
3	Brief Profile (in case appointment)	Annexure A
4	Disclosure of relationship between directors (in case appointment of a Director)	Mr Minto Gupta – Father Mrs Meenakshi Gupta - Mother
5	Shareholding in the company as on date of appointment	Nil
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Mohak Gupta is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

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



Annexure A

Profile of Mr Mohak Gupta

Mohak Gupta, President International Business has been leading Deccan Healthcare since 2011, responsible for the day-to-day operations accruing his management zeal company-wide.

With a drive for creating brands, he has taken an active interest in the launch of new products and services. He was instrumental in the launch of the brand DWC BeYoung in 2015. His personal vision for DHC is to take our brands StayYoung, BeYoung, PharmaDecc, MyNutriDecc, GoYoung and others from being amongst respected Indian brands to being amongst the best in the global market.

On 27th May 2009, Mohak Gupta was awarded the Management in Business Administration degree by the then Chief Minister of Gujarat, Shri Narendra Modi. With a zeal to gain and update his knowledge, he has been a part of many business and management programs. He has successfully completed the Management Students Program. In the summer of 2011, he was awarded by Judith Rees, the Director of the London School of Economics for attending the courses in "Macroeconomic Challenges of Global Imbalances" and "Business in the World Economy".

Starting his career in 2008 professionally for Idemistu Kosan Co, Mohak has also worked with ICICI bank in 2009 offering his financial services for PAN-India as the head of the risk division. Having built a rich and diverse portfolio over a span of 10 years and reinforcing his skills in corporate management, businesses internationally and domestic are a few worth mentioning in the list of achievements by Mohak Gupta.

Passionate for adventure sports, he is a keen singer, ballroom dancer, and snooker player, table tennis player, and a skydiver having won recognition in most of them.

About his take on the future as he says, "We are a part of a revolutionary growth in health and life. By mobilizing the body's own immune system and strength, we may be able to lead to eudemonia more than ever before. I am proud that Deccan Healthcare is part of this revolution."

Under his leadership, DHCL is steering towards becoming an internationally reputed company with immense strength in healthy lifestyle food products, high- value micronutrient supplements, physician recommended nutraceuticals, owning market leading brands with a deep distribution network across the country and a premium international client base.

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