

Date: June 12, 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 Monday, June 16, 2025 through VC/OAVM in order:

1. Approval of Draft Notice of Extra-Ordinary General Meeting (EGM).
2. Appointment of Scrutinizer and e-voting agency for the EGM.
3. Any other matter incidental and ancillary related to aforesaid above matters.
4. 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**

---

Minto Gupta  
Managing Director  
DIN: 00843784