



Date: October 15, 2024

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, October 21, 2024 through VC/OAVM in order:

1. To consider and approve the allotment of Equity Shares pursuant to conversion of Convertible Warrants to Dr. Minto Purshotam Gupta, Warrant holder and Promoter of the Company.
2. To consider and approve the request of Promoter and Promoter Group of the Company seeking re-classification from the 'Promoter/Promoter Group' Category to 'Public' Category in line of intimation dated 07 Oct 2024.
3. 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

Vaishali Gagnani  
Company Secretary &  
Compliance Officer

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