

Date: May 22, 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 Wednesday, May 29, 2024 through VC/OAVM in order:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2024.
2. To consider and approve the change in Registered Office of the company within local limit.
3. To consider and discuss any other business with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 28, 2024, the trading window for dealing in the securities of the company is already closed for the Designated Persons & its Immediate Relatives and Insiders of the company since April 01, 2024 and the same shall open 48 hours after declaration of Financial Results of the company.

Kindly take the above information on your records.

Thanking You,
For Deccan Health Care Limited



Vaishali Gagnani
Company Secretary &
Compliance Officer

Registered office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153, U.K., India