



Date: January 29, 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 Tuesday, February 06, 2024 through VC/OAVM in order to discuss, consider and approve the following matters:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon of the Company for the Quarter ended December 31, 2023.
2. Approval of Appointment(s)/Recruitment(s) of Additional Director(s).
3. Appointment of Internal Auditor for the F.Y. 2023-24.
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**

Vaishali Gagnani
Company Secretary
M. No. A58408

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,
Panthenagar, Udam Singh Nagar
-263153, U.K., India