

Date: August 29, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 542248

Dear Sir,

Sub: Postal Ballot Notice for Approval Preferential Issue of “Equity Shares/Warrants” and Increase in Authorized Capital of the Company

Ref: Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we have uploaded notice of postal ballot dated August 29, 2023 seeking approval of members of the Company by way of a Special Resolution for approval of Preferential Issue of “Equity Shares/Warrants” and Increase in Authorized Capital of the Company.

Further, the calendar of events in connection with the postal ballot is as under:

Sr No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, August 25, 2023
2	Relevant Date	Tuesday, August 29, 2023
3	Date and time of commencement of remote e-voting	Wednesday, August 30, 2023 at 09:00 AM
4	Date and time of end of remote e-voting	Thursday, September 28, 2023 at 05:00 PM
5	Submission of report by the Scrutinizer	On or before Saturday, September 30, 2023
6	Date of declaration of results of voting	On or before Saturday, September 30, 2023

Submitted for your kind information and necessary records.

For, Deccan Health Care Limited

Vaishali Gagnani
Company Secretary & Compliance Officer
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