

Date: May 29, 2025

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Outcome of Board Meeting held on today i.e. May 29, 2025

Dear Sir/Madam

We would like to inform you that the Board of Directors of the Company, at its meeting of the Board of Directors held today i.e. on Thursday, May 29, 2025 which was commenced at 03:30 PM Via Video Conferencing, has *inter alia*;

1. Considered and approved the Standalone Audited Financial Results of the Company for the year ended on March 31, 2025 along with Auditor's Report with Unmodified opinion and Declaration by the Company (As attached herewith).
2. Considered and Approved the Consolidated Audited Financial Results of the Company for the year ended on March 31, 2025 along with Auditor's Report with Unmodified opinion and Declaration by the Company (As attached herewith).
3. Considered and approved the appointment of M/s M R Bhatia and Co, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2025-26

Further, the said outcome and results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.deccanhealthcare.co.in

The copy of Standalone Audited Financial Results and Consolidated Audited Financial Results, along with the Auditor's Report with regard to the above Financial Results are enclosed herewith.

The meeting was concluded at 03:42 PM

Kindly take this information on your record and oblige us.

Thanking You
Your Faithfully,

For Deccan Health Care Limited



Minto Gupta
Managing Director

DIN: 00843784

Date: May 29, 2025

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542248

Subject: Submission of Standalone and Consolidated Audited Financial Results of the Company for the year ended on March 31, 2025 along with Auditor's Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Opinion.

Dear Sir/Madam,

With reference to above captioned subject and pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith: -

1. The Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31st March, 2025.
2. The Standalone and Consolidated Audited Balance sheet of the Company as at 31st March, 2025.
3. The Standalone and Consolidated Audited Cash Flow Statement for the year ended March 31st March, 2025.
4. Auditors' Report with Unmodified Opinion on Standalone and Consolidated Financial Results.
5. Declaration by the Company for Auditor's Report on Standalone and Consolidated Financial Results with Unmodified Opinion.

Kindly take this information on your record.

Thanking You
Your Faithfully,
For Deccan Health Care Limited



Minto Gupta
Managing Director
DIN: 00843784