



To

Date: 08.11.2024

The Manager

BSE Limited

P. J. Towers, Dalal Street

Mumbai-400001

Dear Sir/ Madam,

Unit: Decipher Labs Limited (Scrip: 524752)

Sub: Intimation of the Board Meeting to be held on Thursday, 14th November, 2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on **Thursday, 14th November, 2024** at the registered office of the Company to consider inter alia, the following:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended September 30, 2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Sushant Mohan Lal
Executive Director
(DIN: 01227151)