Regd.Off: A-2, Q2, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Telangana, India. 500081

Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com D.L. No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

To Date: 08.08.2024

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 Wednesday, 14th August, 2024

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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 **Wednesday**, 14<sup>th</sup> **August**, 2024 at the registered office of the Company to consider inter alia, the following:

- 1. Unaudited Financial results (Standalone and Consolidated) for the quarter ended June 30, 2024.
- 2. Limited Review Report (Standalone and Consolidated) for the quarter ended June 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

Siva Kumar Reddy Chappidi Company Secretary and Compliance Officer