

Date: July 09, 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 Friday, July 12, 2024 through VC/OAVM in order:

1. To consider and approve the allotment of 6,04,333 Equity Shares of Rs. 10/- at a premium of Rs. 20/- per equity share pursuant to conversion of Convertible Warrants at an issue price of Rs. 30/- per warrant into equal number of Equity Shares to Focal Ventures Private Limited.
2. 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 &  
Compliance Officer

