

To,

Date: 04.09.2024

BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure and Cut-Off Date for the 38th Annual General Meeting of Decipher Labs Limited

Ref: ISIN: INE643N01012

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 30th September 2024 at 11.00 a.m. through Video Conference / Other Audio-Visual Means.

Further, 23th September, 2024 is fixed as cut-off date for e-voting in connection with the 38th Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Siva Kumar Reddy Chappidi

Company Secretary and Compliance Officer