Regd.Off: A-2, Q2, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Ph: (+91)-40-48536100 Url: <a href="www.decipherlabs.in">www.decipherlabs.in</a> Mail: <a href="mailto:decipherlabsItd@gmail.com">decipherlabsItd@gmail.com</a> D.L. No. TG/15/04/2016-14766/14767 CINNO.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

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 24<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 30<sup>th</sup> September 2024 at 11.00 a.m. through Video Conference / Other Audio-Visual Means.

Further, 23<sup>th</sup> September, 2024 is fixed as cut-off date for e-voting in connection with the 38<sup>th</sup> 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