



Date: 10 Feb 2025

**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, 14th February 2025 through VC/OAVM in order:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon of the Company for the Quarter ended 31st December 2024.
2. To consider and approve resignation of Mr Ramesh Kumar, Non-Executive, Independent Director of the Company
3. To consider and approve the allotment of Equity Shares pursuant to conversion of Convertible Warrants to Shri Minto Gupta (Promoter Group) and M/s Krishna Ventures (Person Other than the Promoter), Warrant holders of the Company.
4. To consider and discuss any other business with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated 27 December 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, 01 January 2025 and the same shall open 48 hours after declaration of Financial Results of the company.

Kindly take the above information on your records.

**Thanking You,
For Deccan Health Care Limited**

**Minto Gupta
Managing Director**

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