

DHCL/22-23/

05th Sept, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542248

Subject: Remote e-voting facilities for 26th Annual General Meeting to be held on 30th September, 2022

This is to inform that pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, and section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the company is providing facility for remote e-voting for the 26th Annual General Meeting to be held on Friday, 30th September, 2022.

The details for remote e-voting are as follows:

Name of the Appointed Depository for E-voting Platform	Cutoff Day & Date for E-voting entitlement	Remote E-voting start Day, Date & Time	Remote E-voting end Day, Date & Time	Name of Scrutinizer
CDSL	Friday, 23 rd Sept, 2022	Tuesday, 27 th Sept, 2022	Thursday, 29 th Sept, 2022	Mrs. Monika Bhatia

Shareholders are requested to take note of the same.

For Deccan Healthcare Limited



Apeksha Baisakhya
Company Secretary & Compliance Officer



Registered Office:

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Innovation Hub & Manufacturing:

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