

Date: December 21, 2023

To,  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001, Maharashtra

**Stock Code: 542248**

**Subject: Outcome of the Board Meeting held on today i.e. December 21, 2023**

Dear Sir/Madam,

With reference to our Intimation vide letter dated Monday, December 18, 2023 we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Thursday, December 21, 2023 through Video Conferencing/OAVM have Inter-alia;

1. Discussed the opportunities associated in the foreign market and decided to incorporate subsidiaries of Deccan Health Care Limited, initially in USA and UAE for the presence in the International market subject to the approval of shareholders.  
Further details of General Meeting will be shared at the earliest.
2. Discussed the profile of the candidate on the recommendation of Nomination and Remuneration Committee and agreed to complete the requirements on the documentation part. The board will take up this agenda in next board meeting for the confirmation after completing the procedural requirement as needed.  
Further the details of candidate with profile will be shared after the approval of Board in upcoming Board Meeting.

The Board Meeting commenced at 04:00 PM and concluded at 04:30 PM

Further the said outcome shall be uploaded on the website of the company at [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in).

We request you to take the same on records.

Thanking You,  
Yours faithfully,

**For and on behalf of**  
**Deccan Health Care Limited**

**(Vaishali Gagnani)**  
**Company Secretary**  
M. no. A58408

**Registered office:**  
CIN: L72200TG1996PLC024351. Estd: 1996  
Address : H.No. 6-3-348/4, Dwarkapuri  
Colony, Punjagutta, Hyderabad,  
Telangana-500082

**Innovation Hub & manufacturing:**  
Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthnagar, Udam Singh Nagar  
-263153,U.K., India