



Date: 18 December 2024

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 Saturday, December 21, 2024 through VC/OAVM in order:

1. To consider and approve the allotment of Equity Shares pursuant to conversion of Convertible Warrants to Krishna Ventures, Warrant holder of the Company (Person Other than the Promoter/Promoter Group).
2. To consider and discuss any other business with the permission of the chairman.

Kindly take the above information on your records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Vaishali Gagnani
Company Secretary &
Compliance Officer

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