



Date: 04 September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

Scrip Code— 542248

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of 28th Annual General Meeting of the Company scheduled to be held on **Friday, 27 September 2024 at 02:30 PM** through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and acknowledge.

Thanking You
Your Faithfully,
For Deccan Health Care Limited

Vaishali Gagnani
Company Secretary &
Compliance Officer
M.No. A-58408

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