

Date: September 01, 2023

To,
Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Stock Code: 542248

Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per captioned subject, and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Friday, September 01, 2023 through Video Conferencing/OAVM have Inter-alia considered and approved the following;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. Considered and reviewed the minutes of Audit Committee and Nomination & Remuneration Committee
3. Approved the Notice, Directors Report with Annexures and Annual Report thereon for the Financial Year ended on 31st March 2023 as per the Provision of the Section 179 (3) (g) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Decided to hold the 27th Annual General Meeting of the Company on Wednesday, 27th September 2023 at 02.30 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
5. The Board has appointed NSDL as e-voting Agency for the 27th Annual General Meeting.
6. The Board appointed Ms. Monika Bhatia (M/s M R Bhatia & Co), Company Secretary in practice as a scrutinizer to scrutinize the votes cast by the members through remote e-voting for Postal Ballot process in a fair and transparent manner.
7. Authorized Managing Director/Company Secretary/CFO/other directors wherever required to sign the necessary documents/Certificate/declaration etc

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,
Panthenagar, Udam Singh Nagar
-263153,U.K., India



The Copy of the 27th Annual Report of the Company will be Uploaded and Submitted to BSE as per the Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the company i.e www.deccanhealthcare.co.in

The Board Meeting commenced at 04:00 PM and concluded at 04:20 PM.

We request you to take the same on record and suitably disseminated to all concerned.

Thanking You,

Yours faithfully

For and on behalf of

DECCAN HEALTH CARE LIMITED

Vaishali Gagnani
Company Secretary & Compliance Officer
M. no. A58408

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