



Date: October 09, 2023

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 Thursday, October 12, 2023 through VC/OAVM in order to discuss, consider and approve the following matters:

1. To allot Equity Shares and/or Convertible Warrants on the basis of preferential allotment to Promoter/Persons belong to promoter Group and Person other than Promoters/Promoters Group of the Company.
2. Any other matter incidental and ancillary related to aforesaid above matters.
3. To consider and discuss any other Business with the permission of the Chairman.

Kindly take the above information on your records.

Thanking You,  
For Deccan Health Care Limited

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Vaishali Gagnani  
Company Secretary & Compliance Officer  
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,  
Panthenagar, Udam Singh Nagar  
-263153, U.K., India