



Date: September 04, 2023

To,
Bombay Stock Exchange 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 **Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company scheduled to be held on Wednesday, September 27, 2023 at 02:30 PM through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and acknowledge.

Thank You
Your Faithfully,
For Deccan Health Care Limited

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

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