



Date: June 26, 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 29(1) 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, June 29, 2023 through VC/OAVM in order to discuss, consider and approve the following matters:

1. Appointment of Statutory Auditor of the Company to fill Casual Vacancy till the next General Meeting
2. Appointment of Secretarial Auditor of the company for the F.Y 2023-24.
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**

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