

10th February 2024

To
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001, MH

Stock Code: 542248

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Respected Sir/Madam,

In continuation with the communication dated 21st December 2023 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has received the communication of registration of Corporate in USA, M/s Deccan Better Living Inc., as a new subsidiary of Deccan Health Care Limited.

The relevant details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed in Annexure 1 to the extent available.

As the Company is in process to finish final formalities, the complete details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 shall be disseminated once the formalities are finished and amount of Investment is remitted.

You are requested to kindly take the same on your record.

Thanking You
For **Deccan Health Care Limited**



Vaishali Gagnani
Company Secretary
Encl-A/A

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

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details of such event												
Name of the Entity	Deccan Better Living Inc.												
CIN/ Registration No.	Yet to be Received												
Address	8 the Green, Suite B, City Devor, Kent, Zip Code-19901												
Authorized Capital/Nominal Capital	5000 Shares of \$15 per share												
Paid Up Capital	Yet to Remit												
Turnover	Yet to Commence Business Operations												
Whether the acquisition would fall within related party transaction(s) and whether promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>The acquisition will not fall under related party transaction as Deccan Better Living Inc. is a foreign subsidiary of Deccan Health Care Limited.</p> <p>Deccan Health Care Limited and Dr. Minto Gupta will be the shareholders of the Deccan Better Living Inc.</p> <p>Details of Shareholding will be as follows:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>M/s. Deccan Health Care Limited</td> <td>3750</td> <td>75</td> </tr> <tr> <td>2</td> <td>Dr. Minto Purshotam Gupta</td> <td>1250</td> <td>25</td> </tr> </tbody> </table> <p>All transactions are done at arm's length basis.</p>	Sr. No.	Name	No. of Shares	%	1	M/s. Deccan Health Care Limited	3750	75	2	Dr. Minto Purshotam Gupta	1250	25
Sr. No.	Name	No. of Shares	%										
1	M/s. Deccan Health Care Limited	3750	75										
2	Dr. Minto Purshotam Gupta	1250	25										
Industry to which the entity being acquired belongs	Fitness and Dietary Supplements												
Object and effects of acquisition (including but not limited to, reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To increase the export business of Deccan Healthcare Limited and to increase the reach to International Markets of USA, Canada and Mexico.												
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable												

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Indicative time period for completion of the acquisition;	Not Applicable
Nature of consideration whether cash consideration or share swap and details of the same;	Cash
Cost of acquisition or the price at which the shares are acquired;	USD 56250
Percentage of shareholding / control acquired and / or number of shares acquired;	75%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	New Subsidiary is incorporated in State of Delaware, City of Dover County of Kent with the Government of United States of America on 02nd February, 2024 and is yet to commence the business operations.

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