



01<sup>st</sup> April, 2022

To,  
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 Saturday, April 09, 2022 at 03.00 PM through VC/OAVM in order to consider and discuss the following matters:

1. To consider and approve the Increase in Authorised Share Capital of the Company;
2. To consider and approve the Related Party Transaction
3. To consider and approve the Migration to Main Board on Voluntary Basis; and
4. To consider and approve the proposal to issue securities on preferential basis to the potential investors and Promoter on Cash and Non-cash basis respectively.

Kindly take the above on record.

Thanking You,  
Yours faithfully  
For DECCAN HEALTH CARE LIMITED

Sheena Jain  
Company Secretary & Compliance Officer

**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 – 263 153,  
U.K., India.