

DHCL/SE/2023-24

Date: March 12, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**SCRIP CODE: 542248**

Dear Sir/Madam,

**Subject: Postal Ballot Notice for Approval of Appointment of Director(s)**

**Ref: Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we have uploaded notice of postal ballot dated 11<sup>th</sup> March, 2024 seeking approval of members of the Company by way of a Special Resolution for approval of appointment of director(s).

Further, the calendar of events in connection with the postal ballot are as under:

Sr No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, March 08, 2024
2	Date and time of commencement of remote e-voting	Thursday, March 14, 2024, 09:00 AM (IST)
3	Date and time of end of remote e-voting	Friday, April 12, 2024, 05:00 PM (IST)
4	Submission of report by the Scrutinizer	On or before Monday, April 15, 2024
5	Date of declaration of results of voting	On or before Monday, April 15, 2024

Submitted for your kind information and necessary records

**For and on Behalf of  
Deccan Healthcare Limited**



**Vaishali Gaganani**  
Company Secretary

**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