

**Date: November 03, 2023**

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 542248**

Dear Sir,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company will be held on 11<sup>th</sup> November, 2023 at via VC/OAVM.

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon of the Company for the Quarter ended September 30, 2023.
2. Any other business with the permission of the Chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since October 01, 2023 and the same shall open 48 hours after declaration of Financial Results of the company.

Submitted for your kind information and necessary records.

**For and on Behalf of  
Deccan Health Care Limited**

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Vaishali Gagnani  
Company Secretary  
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,  
Panthnagar, Udam Singh Nagar  
-263153,U.K., India