



Date: March 06, 2024

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 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 Monday, March 11, 2024 through VC/OAVM in order to discuss, consider and approve the following matters:

1. Approval of Appointment(s)/Recruitment(s) of Additional Director(s).
2. Approval of Draft Notice of Postal Ballot.
3. Appointment of Scrutinizer and e-voting agency for the postal ballot process.
4. Any other matter incidental and ancillary related to aforesaid above matters.
5. To consider and discuss any other business with the permission of the chairman.

Kindly take the above information on your records.

**Thanking You,
For and on behalf of
Deccan Health Care Limited**

**Vaishali Gagnani
Company Secretary
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