

**DHCL/SE/2022-23**

Date: February 07, 2023

To

**BSE Limited**

Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**SCRIP CODE: 542248**

**Sub: Outcome of Board Meeting held on Tuesday, February 07, 2023**

Dear Madam, Sir(s)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and reference to our Intimation vide letter dated Friday, February 03, 2023, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. February 07, 2023 has approved the following business;

1. Minutes of the Preceding Board Meeting was approved by the Board of Directors.
2. The Board has approved Notice of Postal Ballot incorporating proposed Resolution(s) and explanatory statement thereto, e-voting & ballot form, instruction & other particulars as required.
3. The Board has approved cut-off date Friday, February 10, 2023 for determining shareholders entitled to vote by Postal Ballot & E-voting and calendar of event determining various dates for Postal Ballot process which will be available to the shareholders with due course of time.
4. The Board appointed Ms. Monika Bhatia (M/s M R Bhatia & Co), Company Secretary in practice as a scrutinizer to scrutinize the votes cast by the members through remote e-voting for Postal Ballot process in a fair and transparent manner.
5. The Board has decided to appoint National Securities Depository Limited ("NSDL") an agency for providing facility of e-voting for the Postal Ballot process.
6. The Board has authorized Managing Director / Company Secretary of the company to conduct Postal Ballot process and sign and send the Notice of postal Ballot along with other documents and proceed for the whole postal ballot process with due course of time and also allowed Managing Director / Company Secretary of the company for signing of necessary documents, e-forms and other papers with concerns authorities for Migration.
7. Trading window of the Company was closed on Friday, February 03, 2023 and remain closed till the expiry of 48 hours after the declaration of postal ballot voting result by the Company for all the designated persons and their immediate relatives.

The Board Meeting commenced at 04:00 p.m. (IST) and concluded at 4:15 p.m. (IST). We request you to take the same on record

**Thanking You,**

**Yours faithfully**

**For and on behalf of DECCAN HEALTH CARE LIMITED**

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Vaishali Gagnani  
Company Secretary & Compliance Office

**Registered office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : H.No. 6-3-348/4, Dwarkapuri  
Colony, Punjagutta, Hyderabad,  
Telangana-500082, India

**Innovation Hub & manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthenagar, Udam Singh Nagar  
-263153, U.K., India