

Date: August 22, 2023

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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

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 Monday, August 28, 2023 through VC/OAVM in order to discuss, consider and approve the following matters:

1. Raising of funds by way of Issue of Equity Shares /convertible warrants to Promoters / Promoters Group and person(s) other than promoters / Promoter Group on preferential basis, subject to obtaining approval of the shareholders of the Company.
2. Increase in authorized capital (if required)
3. Any other matter incidental and ancillary related to aforesaid above matters.
4. To consider and discuss any other Business with the permission of the Chairman.

Further, the Trading Window will be closed with immediate effect and will continue to remain close till 48 hours after the submission of outcome of the Board Meeting to be held on Monday, August 28, 2023. Accordingly, all the designated persons /insiders of the Company are hereby informed that not to trade in the equity shares of the Company during the aforesaid period of closure of trading window

Kindly take the above information on your records.

Thanking You,
For Deccan Health Care Limited



Vaishali Gagnani
Company Secretary & Compliance Officer
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,
Panthenagar, Udam Singh Nagar
-263153, U.K., India