



DHCL/SE/2022-23

13th June, 2022

Online filing at: www.listing.bseindia.com

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

Scrip Code: 542248

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for Allotment of equity Shares on preferential basis.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 13th June, 2022 has approved the allotment of 13,29,750 (Thirteen Lakhs Twenty Nine Thousand Seven Hundred Fifty) equity shares of Rs. 10 each of the Company, at a price of Rs. 37.60/- per share (including share premium of Rs. 27.60/- per share), amounting to Rs. 4,99,98,600/- on Preferential basis, to Venture Gurukool Investment Trust, (category - other than promoter) for Cash consideration.

The said equity shares shall be listed on Bombay Stock Exchange Limited.

The shares allotted to Venture Gurukool Investment Trust shall be locked in as specified under Chapter V of the SEBI (ICDR) Regulations.

The meeting commenced at ~~1.30~~ P.M. and concluded at ~~2.15~~ P.M.

We request you to kindly take this on record.

Thanking you,

Yours faithfully
For **Deccan Healthcare Limited**



Apeksha Baisakhiya
Company Secretary & Compliance Officer

Registered Office:

H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082, India

Innovation Hub & Manufacturing:

Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India