

DHCL/SE/2022-23

March 10, 2023

To,  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **542248**

Sub: **Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015**

Dear Madam/Sir,

We wish to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, March 13, 2023 through video conference at 10.30 AM for the Agenda as described below:

- To give authority to file In Principal approval for migration to the main board of BSE with stock exchange and related activities thereof subject to the approval of members.
- Appointment(s)/Recruitment(s) of Key Managerial Personnel and/or Director(s).
- Any other Matter with the Permission of the Chair.

Kindly take the same on your record.

Thanking You,  
**Yours Faithfully**  
**For, Deccan Health Care Limited**

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Vaishali Gagnani  
Company Secretary & Compliance Officer

**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,  
Panthnagar, Udam Singh Nagar  
-263153,U.K., India