



09<sup>th</sup> April, 2022

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

Stock Code: 542248

**Subject: Outcome of the Board Meeting under Regulation 30 read with Schedule III of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

As per captioned subject and reference to our Intimation vide letter dated April 01, 2022, we wish to inform you that the Board Directors of the Company in its meeting held today i.e. Saturday April 09, 2022 has approved the following:

1. The Board has considered and approved the increase in Authorised Share Capital of the Company, the other details will be taken up in the due course and shall be intimated to the Regulatory Authorities;
2. The Board has considered and approved the Related Party Transaction.
3. The Board has considered and approved the Migration to Main Board on Voluntary Basis;
4. The Board has considered and approved the proposal to issue securities on preferential basis to the potential investors and Promoter on Cash and Non-cash basis respectively, further details will be intimated to BSE in the due course of action also Mr. Minto Purshotam Gupta, Managing Director is authorized by the Board to finalize and execute the process and appoint a professional to ensure compliance of the process and keep the Board updated; and
5. Managing Director informed the Board regarding following:
  - a) the supply Agreement with Modicare Limited offline sales
  - b) Status of Business expansion with Pharm Easy- Retailio for offline sales & online sales Mumbai City
  - c) Strategic business alliances done for expansion of offline retail sales in Hyderabad.

The company's growth activity was appreciated by the Board of Directors’.

The Board Meeting commenced at 03:00 p.m. (IST) and concluded at 5:00p.m. (I.S.T.)

We request you to take the same on record and suitably disseminated to all concerned.

Thanking You,  
Yours faithfully

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

**Sheena Jain**  
**Company Secretary & Compliance Officer**

**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 – 263 153,  
U.K., India.