

DHCL/SE/2022-23

February 9, 2023

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

SCRIP CODE: 542248

Dear Sir,

Sub: Postal Ballot Notice for Approval of Migration from BSE SME Platform to BSE Main Board

Ref: Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we have uploaded notice of postal ballot dated 07th February, 2023 seeking approval of members of the Company by way of a Special Resolution for approval of Migration from BSE SME Platform to BSE Main Board Platform.

Further, the calendar of events in connection with the postal ballot is as under:

Sr No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, February 10, 2023
2	Date and time of commencement of remote e-voting	Monday, February 13, 2023
3	Date and time of end of remote e-voting	Tuesday, March 14, 2023
4	Submission of report by the Scrutinizer	On or before Thursday, March 16, 2023
5	Date of declaration of results of voting	On or before Thursday, March 16, 2023

Submitted for your kind information and necessary records

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