

Date: 08<sup>th</sup> December, 2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 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 Thursday, 11<sup>th</sup> December 2025 through VC/OAVM in order:

1. To consider and approve appointment of Independent Director(s).
2. To consider and discuss any other business with the permission of the chairman.

Kindly take the above information on your records.

Thanking You,  
For Deccan Health Care Limited



Mohak Gupta  
Director

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