

To

Date: 11.08.2025

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: Decipher Labs Limited (Scrip: 524752)

Sub: Intimation of the Board Meeting to be held on Thursday, 14th August, 2025

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on **Thursday, 14th August, 2025** at the registered office of the Company to consider inter alia, the following:

1. Un-audited Financial results (Standalone and Consolidated) for the quarter ended June 30, 2025.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2025.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Decipher Labs Limited

Sushant Mohan Lal
Non-Executive Director
(DIN- 01227151)