DECIPHER LABS LIMITED
Formerly Combat Drugs Limited
Regd.Off: A-2, Q2, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081
Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com
D.L. No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

To **Date: 27.05.2025**

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 Friday, 30th May, 2025

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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 the Board Meeting of the Company will be held on **Friday, 30th May, 2025** at the registered office of the Company to consider inter alia, the following:

1. Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2025.

2. Audit Report (Standalone and Consolidated) for the year ended March 31, 2025.

3. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Decipher Labs Limited

SUSHANT MOHAN LAL
Digitally signed by SUSHANT MOHAN LAL
Date: 2025.05.27 13:26:57 +05'30'

Sushant Mohan Lal
Executive Director
(DIN- 01227151)