

Date: December 27, 2025

To,  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001, Maharashtra

**Stock Code: 542248**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the “Trading window” for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 01st January 2026 till 48 (Forty Eight) hours after the announcement of unaudited financial Results for the quarter ended 31st December 2025.

The date of the Board Meeting for consideration and declaration of unaudited financial Results for the quarter ended 31st December 2025 will be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For and on behalf of  
**Deccan Health Care Limited**

**Mohak Gupta**  
Director

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