



To

Date: 06.08.2026

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, 13th August, 2026

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 **Thursday, 13th August, 2026** 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 30th June, 2026.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended 30th June, 2026.
3. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Decipher Labs Limited

Dalavath Amarsingh
Executive Director
(DIN- 02206249)