



Date: May 22, 2026

To,

**Listing Compliance Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Stock Code: 542248**

**Subject: Board Meeting Intimation in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2026** through VC/OAVM in order to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated vide letter dated March 24, 2026 that the trading window for dealing in the securities of the Company is already closed for the Designated Persons & its immediate relatives and Insiders of the Company since April 01, 2026 and the same shall open 48 hours after declaration of Financial Results of the company.

Kindly take the above information on your records.

Thanking You

Your Faithfully,  
**For Deccan Health Care Limited**

**Shikha Das**  
**Company Secretary & Compliance Officer**  
**M. No A78917**

Registered Office:  
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