DECIPHER LABS LIMITED
Formerly Combat Drugs Limited

Regd.Off: A-2, Q2, 5th Floor, Cyber Towers, Hitech City, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

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D.L. No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L1ZB

To

Date: 10.11.2026

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 Saturday, 14th November, 2026

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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 **Saturday, 14th November, 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 and Half Year ended 30th September, 2026.

2. Limited Review Report (Standalone and Consolidated) for the quarter ended 30th September, 2026.

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

Thanking you.

Yours sincerely,
For Decipher Labs Limited

DALAVATH AMAR SINGH
Digitally signed by DALAVATH AMAR SINGH
Date: 2026.11.10 16:43:09 +05'30'

Dalavath Amarsingh
Executive Director
(DIN- 02206249)