Date: 24th July 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Stock Code: 542248

<u>Sub: Proceedings of the 1st Extraordinary General Meeting for the FY 2026-27 of Deccan Health Care Limited held on 24th July 2026.</u>

Dear Sir/Madam,

This is to inform you that the 1st Extraordinary General Meeting ('EGM) for Financial Year 2025-26 of the members of Deccan Health Care Limited held on Friday, the 24th July 2026 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings of the EGM pursuant to Regulation 30 read with Schedule III Part A of the of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

SHIKHA DAS Digitally signed by SHIKHA DAS

Shikha Das
Company Secretary & Compliance Officer
A78917

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PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF DECCAN HEALTH CARE LIMITED HELD ON 24th JULY 2026.

The 1st Extraordinary General Meeting ('EGM) for Financial Year 2025-26 of the members of Deccan Health Care Limited held on Friday, the 24th July 2026 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of Members at a common venue and the registered office of the Company was deemed venue of the EGM. The meeting commenced at 03:00 P.M. and concluded at 3:25 P.M.in line with the MCA circulars and the SEBI notifications issued, the extraordinary General Meeting.

The Company Secretary welcomed the Members present at the meeting. Requisite quorum was present at the Meeting, through authorized representatives. The Members were apprised about the availability of all the requisite and other relevant documents, as mentioned in the notice of EGM.

E-voting (Remote voting and voting at the EGM):

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice convening the EGM, through the e-voting services provided by NSDL. The remote e-voting period begins on 21 July 2026, Tuesday at 9:00 A.M. and ends on 23 July 2026, Thursday at 5:00 P.M. Further, the Company had provided the e-voting facility to vote at the EGM and additional (Fifteen) minutes after the conclusion of the EGM.

Mr. Minto Purshottam Gupta was unanimously elected as the Chairman of the meeting. With the quorum being present, the Chairman called the meeting to order.

Attendance at the meeting:

No. of Shareholders attended the meeting through Video Conferencing/OAVM: **26**
Promoters and Promoter Group: **2**
Public: **24**

Director's Present:

SR. No	Name	Designation
1.	Minto Purshotam Gupta	Managing Director & Chairman
2.	Mohak Gupta	Executive Director
3.	Meenakshi Gupta	Non-Executive Director
4.	Ravi Ramprasad	Non-Executive Director
5.	Bhupender Singh kataria	Independent Director
6.	Pratiksha Bisht	Independent Director
7.	Manju Singh	Independent Director

Other Invitees:

SR. No	Name	Designation
1	Monika Bhatia	Scrutinizer
2	Shikha Das	Company Secretary and Compliance Officer
3	Mohita Gupta	Chief Business Officer

All the Directors and Invitees of the Company were present at the Meeting through VC from their respective locations.

Mr. Minto Purshotam Gupta, Managing Director of the company chaired the meeting. He extended a warm welcome to all the members, and other invitees attending the meeting.

Further, Company Secretary confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The following item of business, as per the Notice of EGM dated 02 July 2026, were transacted at the meeting:

Item No	Item Description	Resolution type
1	To Regularize the Appointment of Mr. Bhupendra Singh Kataria (DIN: 11684702) as a Non-Executive Independent Director	Special Resolution
2	To Regularize the Appointment of Ms. Pratiksha Bisht (DIN: 11677412) as a Non-Executive Independent Director.	Special Resolution
3	To Regularize the Appointment of Ms. Manju Singh (DIN: 11683000) as an Non-Executive Independent Director.	Special Resolution

Since, the Resolution was already put to vote through remote e-voting, the resolution was neither proposed nor seconded nor there was voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

The Company Secretary informed the Members that the Company had received six requests from shareholders for pre-registration as “Speaker Shareholders”. However, none of the registered Speaker Shareholders attended the Meeting.

Practicing Company Secretary Ms. Monika Bhatia was appointed as the Scrutinizer to supervise the e-voting process and Ms. Shikha Das, Company Secretary and compliance officer of the company was authorized to declare the voting results, intimate the same to exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thereafter, the Company Secretary thanked the Shareholders for their participation in the meeting. The meeting ended with vote of thanks to the Chair. E-voting was open for 15 minutes and thereafter meeting concluded at 3:25 P.M.

Thanking You,
For and on behalf of
Deccan Health Care Limited

SHIKHA DAS Digitally signed by SHIKHA DAS

Shikha Das
Company Secretary & Compliance Officer
A78917