

Date: 02.07.2026

To,

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

Stock Code: 542248

SUBJECT: NOTICE OF EXTRA- ORDINARY GENERAL MEETING (“EGM”)

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we submit herewith the Notice of the **Extra-Ordinary General Meeting (EGM)** scheduled to be held on **Friday, 24th July 2026 at 03:00 P.M IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)**.

The meeting is being held in accordance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. Notice of Extra-Ordinary General Meeting (EGM) has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing the facility to Members to exercise their right to vote by electronic means on Resolutions proposed to be passed at EGM. The Company has engaged National Securities Depository Limited (NSDL) for providing facility for E-Voting.

Key information:

Cut-off date for remote e-voting	17 July 2026 (Friday)
Remote e-voting commencement	21 July 2026 (Tuesday) – 9:00 A.M.
Remote e-voting closure	23 July 2026 (Thursday) – 5:00 P.M.

The copy of the Notice of EGM is also available on the Website of the Company at www.deccanhealthcare.co.in and on the website of the BSE limited at www.bseindia.com

Kindly acknowledge and take on record the same.

Yours Faithfully,
For **Deccan Healthcare Limited**

Shikha Das
Company Secretary & Compliance Officer
ACS 78917

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in



DECCAN HEALTH CARE LIMITED

Corporate Identification No. (CIN):- L72200TG1996PLC024351
Registered Office: - 6-3-347/17/5/A/BP, Dwarakapuri Colony, Somajiguda,
Hyderabad, Nampally, Telangana, India-500082
E-mail:- info@deccanhealthcare.co.in
Website:- www.deccanhealthcare.co.in

NOTICE OF EXTRA- ORDINARY GENERAL MEETING

Notice is hereby given that the **Extra Ordinary General Meeting** (“EGM”) of the Members of Deccan Health Care Limited (hereinafter to be referred as (“Company”) will be held on **Friday, 24 July 2026 at 03:00 P.M. (IST) through Video Conferencing** (“VC”), at the Corporate Office of the Company situated at 6-3-347/17/5/A/BP, Dwarakapuri Colony, Somajiguda, Hyderabad, Nampally, Telangana, India-500082.

Special Business(es):

1. **To Regularize the Appointment of Mr. Bhupendra Singh Kataria (DIN: 11684702) as a Non-Executive Independent Director.** To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C), 25 (2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/ or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Bhupendra Singh Kataria (DIN: 11684702) who was appointed as an Additional Director (Independent Category) of the Company with effect from 25th April 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and in respect of whom the Company has received the requisite declarations, consents and confirmations under the applicable provisions of the Act and SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 25th April 2026.”

“**RESOLVED FURTHER THAT** Managing Director and/or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, filings and writings as may be necessary or expedient for giving effect to this resolution, including filing of necessary forms and intimations with the Stock Exchange(s), Registrar of Companies and other regulatory authorities.”

2. **To Regularize the Appointment of Ms. Pratiksha Bisht (DIN: 11677412) as a Non-Executive Independent Director.** To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C), 25 (2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/ or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force based on the

recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Pratiksha Bisht (DIN: 11677412) who was appointed as an Additional Director (Independent Category) of the Company with effect from 25th April 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and in respect of whom the Company has received the requisite declarations, consents and confirmations under the applicable provisions of the Act and SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 25th April 2026.”

“**RESOLVED FURTHER THAT** Managing Director and/or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, filings and writings as may be necessary or expedient for giving effect to this resolution, including filing of necessary forms and intimations with the Stock Exchange(s), Registrar of Companies and other regulatory authorities.”

3. To Regularize the Appointment of Ms. Manju Singh (DIN: 11683000) as an Non-Executive Independent Director. To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to Section 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 17(1C), 25 (2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/ or any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Manju Singh (DIN: 11683000)) who was appointed as an Additional Director (Independent Category) of the Company with effect from 25th April 2026 pursuant to Section 161 of the Act and who holds office up to the date of this Extraordinary General Meeting, and in respect of whom the Company has received the requisite declarations, consents and confirmations under the applicable provisions of the Act and SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from 25th April 2026.”

“**RESOLVED FURTHER THAT** Managing Director and/or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, filings and writings as may be necessary or expedient for giving effect to this resolution, including filing of necessary forms and intimations with the Stock Exchange(s), Registrar of Companies and other regulatory authorities.”

Your Faithfully,
For Deccan Health Care Limited

Sd/-
Shikha Das
Company Secretary & Compliance Officer
M No. A78917

Date: 02.07.2026
Place: Hyderabad

Registered Office:
6-3-347/17/5/A/BP, Dwarakapuri Colony,
Somajiguda, Hyderabad, Nampally,
Telangana, India-500082

GENERAL INSTRUCTIONS FOR ACCESSING AND PARTICIPATING IN THE EGM THROUGH VC/OAVM FACILITY AND VOTING THROUGH ELECTRONIC MEANS INCLUDING REMOTE E-VOTING

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM /AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <https://deccanhealthcare.co.in/>. The Notice can also be accessed from the websites of the BSE Limited at www.bseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

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. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 17 July 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17 July 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2. Existing IDEAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.3. If you are not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for

IDEAS Portal” or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>

4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by

	<p>sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

7. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
8. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
9. Now, you will have to click on “Login” button.

After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mrBHATIACS@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@deccanhealthcare.co.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@deccanhealthcare.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM /AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM /AGM. However, they will not be eligible to vote at the EGM /AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@deccanhealthcare.co.in. The same will be replied by the company suitably.
6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@deccanhealthcare.co.in between 15 July, 2026 (9.00 a.m. IST) and 17 July 2026 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.

Your Faithfully,
For Deccan Health Care Limited

Sd/-
Shikha Das
Company Secretary & Compliance Officer
M No. A78917

Date: 02.07.2026
Place: Hyderabad

Registered Office:
6-3-347/17/5/A/BP, Dwarakapuri Colony,
Somajiguda, Hyderabad, Nampally,
Telangana, India-500082

Information of Director seeking appointment at the Extra Ordinary General Meeting (EGM)

[Pursuant to Secretarial Standards and Regulation 36(3) of SEBI (LODR), 2015]

1.	Name	Pratiskha Bisht	Manju Singh	Bhupendra Singh Kataria
2.	DIN	11677412	11683000	11684702
3.	Date of Birth	01-07-1995	01-07-1995	20-06-1976
4.	Qualification	BBA & MBA	MBA	Retired Govt officer
5.	Date of appointment	25.04.2026	25.04.2026	25.04.2026
6.	Expertise	She is a real-estate professional actively managing and expanding her real estate ventures with over 10 years experience in the field. She is Known for her practical approach, leadership, and client-focused decision-making.	She is a Social Services Professional with over 15 years of experience in community development and public welfare initiatives, She has led campaigns on health, education, hygiene, and women empowerment, demonstrating strong leadership, community coordination, and stakeholder engagement skills.	He is a retired Government Officer with over 30 years of experience in administration, operations, and public service, and has a proven track record in managing government functions, public dealings, and community support initiative.
7.	Membership/ chairmanship of committees	Member- Nomination and Remuneration Committee	Member- Corporate Social Responsibility Committee	Member- Audit Committee
8.	Relationship with other Directors / Key Managerial Personnel	NIL	NIL	NIL
9.	No. of shares held in the Company either by self or on a beneficial basis for any other person	NIL	NIL	NIL

Your Faithfully,
For Deccan Health Care Limited

Sd/-
Shikha Das
Company Secretary & Compliance Officer
M No. A78917

Date: 02.07.2026
Place: Hyderabad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SEBI LODR

Item No. 1

Regularization of Appointment of Mr. Bhupendra Singh Kataria (DIN: 11684702)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Bhupendra Singh Kataria (DIN: 11684702) as an Additional Independent Director of the Company to hold office for a period of five consecutive years commence from April 25, 2026, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting (“AGM”), or an Extra-Ordinary General Meeting (“EGM ”), whichever is earlier.

As an Additional Independent Director, Mr. Bhupendra Singh Kataria holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non – Executive Independent Director. The Company has received a declaration from Mr. Bhupendra Singh Kataria confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Mr. Bhupendra Singh Kataria is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Mr. Bhupendra Singh Kataria fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Mr. Bhupendra Singh Kataria is not related to any other Director and Key Managerial Personnel and their relatives, except Mr. Bhupendra Singh Kataria and his relatives, are in anyway, concerned or interested in the said resolution.

The Board recommends passing the Special Resolutions as set out in Item no. 1 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge of Mr. Bhupendra Singh Kataria would benefit the Company.

Item No. 2

Regularization of Appointment of Ms. Pratiksha Bisht (DIN: 11677412)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Pratiksha Bisht (DIN: 11677412) as an Additional Independent Director of the Company to hold office for a period of five consecutive years up to May 27, 2030, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting (“AGM”), or an Extra-Ordinary General Meeting (“EGM ”), whichever is earlier.

As an Additional Independent Director, Ms. Pratiksha Bisht holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non –

Executive Independent Director. The Company has received a declaration from Ms. Pratiksha Bisht confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Ms. Pratiksha Bisht is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Ms. Pratiksha Bisht fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointments of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Ms. Pratiksha Bisht is not related to any other Director and Key Managerial Personnel and their relatives, except Ms. Pratiksha Bisht and his relatives, are in anyway, concerned or interested in the said resolution.

The Board recommends passing of the Special Resolutions as set out in Item no. 2 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge of Ms. Pratiksha Bisht would benefit the Company.

Item No. 3

Regularization of Appointment of Ms. Manju Singh (DIN: 11683000)

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Ms. Manju Singh (DIN: 11683000) as an Additional Independent Director of the Company to hold office for a period of five consecutive years up to May 27, 2030, not liable to retire by rotation, subject to the consent by the Members of the Company at the ensuing Annual General Meeting (“AGM”), or an Extra-Ordinary General Meeting (“EGM”), whichever is earlier.

As an Additional Independent Director, Ms. Manju Singh holds office till the date of the EGM or ensuing AGM, whichever is earlier and is eligible for being appointed as a Non – Executive Independent Director. The Company has also received a declaration from Ms. Manju Singh confirming that she meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). Ms. Manju Singh is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Director of the Company.

In the opinion of the Board, Ms. Manju Singh fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the Corporate office of the Company during business hours on any working day and is available on the website of the Company.

Ms. Manju Singh is not related to any other Director and Key Managerial Personnel and their relatives, except Ms. Manju Singh and his relatives, are in anyway, concerned or interested in the said resolution.

The Board recommends passing the Special Resolutions as set out in Item no. 3 of this Notice, for approval by the Members of the Company, as the rich experience and the vast knowledge of Ms. Manju Singh would benefit the Company.

Your Faithfully,
For Deccan Health Care Limited

Sd/-
Shikha Das
Company Secretary & Compliance Officer
M No. A78917

Date: 02.07.2026
Place: Hyderabad

Registered Office:
6-3-347/17/5/A/BP, Dwarakapuri Colony,
Somajiguda, Hyderabad, Nampally,
Telangana, India-500082
