Deccan Healthcare Limited
StayWoW

Date: November 06, 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 **Friday**, **13th November 2026,** inter alia, to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30th, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated vide letter dated September 25, 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 October 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
Digitally signed by SHIKHA DAS
Date: 2026.11.06 11:01:38 +05'30'

Shikha Das
Company Secretary & Compliance Officer
M. No A78917

Registered Office:
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