



To

**Date: 26.05.2026**

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, 30<sup>th</sup> May, 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, 30<sup>th</sup> May, 2026** at the registered office of the Company to consider inter alia, the following:

1. Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
2. Audit Report (Standalone and Consolidated) for the year ended March 31, 2026.
3. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

**For Decipher Labs Limited**

**Dalavath Amarsingh**

**Executive Director**

**(DIN- 02206249)**