

Regd.Off: 4<sup>th</sup> Flr, Plot No. 94, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034 TS Works: 9-109/9, Plot No.112, Road No. 14, Gayatri Nagar, Bouduppal, Hyderabad - 500 039 Ph: (+91)-40-48536100 Url: www.decipherlabs.in Mail: decipherlabsltd@gmail.com D.L No. TG/15/04/2016-14766/14767 CINNo.L24230TG1986PLC006781 GST:36AAACC8372L12B

То

Date: 06.02.2024

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 Wednesday, 14th February, 2024

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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 Wednesday, 14th February, 2024 at the registered office of the Company to consider inter alia, the following:

- 1. Unaudited Financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.
- 2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely, For Decipher Labs Limited

Siva Kumar Reddy Chappidi Company Secretary and Compliance Officer