

To

**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, 14<sup>th</sup> 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, 14<sup>th</sup> 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**