

To

Date: 02.11.2023

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 Friday, 10th November, 2023

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 Friday, 10th November, 2023 at the registered office of the Company to consider inter alia, the following:

1. Unaudited Financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 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