



To

Date: 21.05.2024

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 Thursday, 30th May, 2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 30th May 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements (standalone and consolidated) for the quarter and year ended 31.03.2024.
2. Audit Report (standalone and consolidated) for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Siva Kumar Reddy Chappidi

Company Secretary and Compliance Officer