



12<sup>th</sup> October, 2021

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001**

**Stock Code: 542248**

**Subject: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is proposed to be held on Tuesday, October 19, 2021 at 03.00 PM through VC/OAVM in order to consider and discuss the following matters:

1. To consider and approve the proposal to issue Differential Voting Rights (DVR) shares - Equity Shares with Equal Voting Rights on Preferential basis to potential investors.
2. To Consider and approve migration of the Company from BSE SME Segment to Main Board of BSE Limited and;
3. The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of investment and Migration, as required.
4. To Consider and Discuss any other Business with the permission of the Chairman.

Kindly take the above information on your records.

**Thanking You,**

**Yours Truly**  
**For Deccan Health Care Limited**

**Sheena Jain**  
**Company Secretary & Compliance Officer**

**Registered Office:**  
CIN: L72200TG1996PLC024351. Estd: 1996

**Innovation Hub & Manufacturing:**  
Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.