

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate
Road, Sagbag, Marol, Andheri East,
Mumbai - 400059, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

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Date: 16.11.2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Delay in submission of Outcome of the Board Meeting scheduled to be held on 14th November, 2024

Dear Sir/ Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the outcome of the board meeting must be submitted within 30 minutes of its conclusion. Additionally, half-yearly unaudited standalone and consolidated financial results, along with a limited review report ("Financial Results"), should be submitted within 45 days, by November 14, 2024, for the half-year ending September 30, 2024.

In accordance with the above, we would like to inform you that R. Sundaresan Aiyar & Co, Chartered Accountants (Firm Registration No.: 110564W, M. No.: 043946), is the statutory auditor of our company. The peer review certification for the firm expired on September 30, 2024. To avoid delays, the firm applied for renewal on June 30, 2024, anticipating that the renewal would be completed within approximately one and a half months.

Given this timeline, the board meeting for the approval of the financial results for the period ended 30th September, 2024, was scheduled for 14 November, 2024. However, despite the extended waiting period and consistent follow-ups with the concerned authority, the peer review certification was not renewed by 14th November, 2024. As a result, although the board approved the financial results in the meeting held on 14th November, 2024, the statutory auditor could not sign them.

Due to this, the company was unable to publish the approved financial results to the NSE on 14th November, 2024, and expects to submit the signed financial results on or before 30th November, 2024, upon renewal of peer review registration of the statutory auditor of the company.

It was presumed that the outcome of the board meeting had been submitted to the NSE within 30 minutes of the meeting's conclusion. However, due to miscommunication and inadvertent human error, it was later realized that this intimation had not been made. We are now submitting the outcome of the board meeting, along with this clarification note, for your perusal.

We would like to emphasize that this oversight was unintentional and does not imply any misinformation regarding our company. We understand the critical importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

Furthermore, as directed, we are resubmitting the proceedings of the board meeting along with this clarification regarding the delay in submission.

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We apologize for any inconvenience caused and appreciate your understanding in this matter.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH

WHOLETIME DIRECTOR

DIN: 02301881

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National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Outcome of the Board Meeting dated 14th November, 2024

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations

Meeting Commencement Time	1.00 P.M
Meeting Conclusion Time	1.30 P.M

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, 14th November 2024 has considered and transacted the business of Financial Results as under:

We would like to inform you that the Financial Results for the period ending 30th September, 2024, have been approved by the Board of Directors of the company. However, due to the expiration of the statutory auditor’s peer review registration, the auditor has not yet signed the Financial Results. The statutory auditor has informed the company that the renewal process is underway and that signed Financial Results are expected to be provided on or before 30th November, 2024.

The Board has taken note of this situation and will make every effort to submit the signed Financial Results within the prescribed time period as outlined in this communication.

We sincerely apologize for any inconvenience caused to our shareholders.

Thank you for your understanding.

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881