

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
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Transforming Learning and Practice

Date: 19th March, 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: Intimation of the Board Meeting dated 22nd March, 2024
Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Board Meeting is scheduled to be held on Friday, 22nd day of March, 2024, inter alia to transact the following business:

1. To consider and approve the offer & issue of 500 Unlisted, Secured, Redeemable, Non-Convertible Debentures of the face value of Rs. 1,00,000/- each, at par, aggregating to Rs. 5,00,00,000/- (Rupees Five Crore Only) on private placement basis.
2. To consider and recommend an increase in borrowing limits up to Rs. 100 crores (other than temporary loans by way of cash credit / working capital arrangements, etc).

This is for your information and records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
MANAGING DIRECTOR
DIN: 02301881