

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

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Transforming Learning and Practice

Date: 22nd August, 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 Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of change in Managing Director (Key Managerial Personnel), the Trading Window for dealing in securities of the Company shall remain closed for Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders and their immediate relatives from 23rd August, 2024 till 48 hours after the date of AGM i.e. 30th September, 2024.

During the aforesaid period when the Trading Window is closed Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders, and their immediate relatives shall not trade in the Company's shares/securities.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

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THAZHATHEDATH
Date: 2024.08.22
19:12:46 +05'30'

PAULSON PAUL THAZHATHEDATH
MANAGING DIRECTOR
DIN: 02301881