

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 : L74999MH2017PLC297413

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Date: 01st January, 2026

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: Outcome of the Board Meeting dated 01st January, 2026

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Meeting Commencement Time	01.00 P.M.
Meeting Conclusion Time	02.00 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”), the Company is pleased to submit outcome of the Board meeting which was convened successfully today on Thursday, 01st January, 2026 at the registered office of the Company. In this regard the Company in its meeting considered and approved change in the registered office of the Company *from* “307, Shivai Plaza, Marol Cooperative Industrial Estate Road, Sagbag, Marol, Andheri East, Mumbai – 400059, Maharashtra, India *to* 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India” with effect from 01st January, 2026 which is within the local limits of city where the registered office of the Company is presently situated.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
DOCMODE HEALTH TECHNOLOGIES LIMITED**

**PAULSON PAUL THAZHATHEDATH
WHOLE TIME DIRECTOR
DIN: 02301881**