

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Date: 31/08/2026

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: **DHTL**

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of the Board of Directors of Doctrack Solutions Limited (“the Company”) is scheduled to be held on 04th September, 2026, Friday, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results for the half year and financial year ended on 31st March, 2026.

Trading Window Closure: As intimated vide our email dated 31st August, 2026, in terms of the Company's Code of Conduct (‘Code of Conduct’) for Prevention of Insider Trading, the trading window of the Company has been closed from 31st August, 2026 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above-referred Code of Conduct.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881