

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 201, Kalpataru Plaza, Rambaug,  
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[www.docmode.org](http://www.docmode.org)

Transforming Learning and Practice

Date: 06/04/2026

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: Reschedule of Extra Ordinary general Meeting (EGM).**

Dear Sir/ Madam,

Pursuant to our letter dated 18<sup>th</sup> March, 2026, we wish to inform you that the company has decided to reschedule the Extra Ordinary General Meeting of the company presently scheduled on 13<sup>th</sup> April, 2026. The Board of Directors of company will shortly decide the revised date of the AGM. We shall intimate the revised date of EGM after the decision is taken.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

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**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**