

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

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

Date: 08/04/2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Re: Circular Resolution dated 08th April, 2026 w.r.t. Re-schedule of Extra Ordinary General Meeting (EGM) and Approval of Revised Notice of EGM.

Dear Sir/ Madam,

In continuation to our letter dated 16th March, 2026 and 06th April, 2026, and in accordance with Regulation 30 and other applicable provisions of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on 08th April, 2026 has inter alia approved to postpone and re-schedule the Extra Ordinary General Meeting of the Company to be now held on Friday, 08th May, 2026 at 02:00 P.M at the registered office of the company through Physical Mode..

The above-said resolution was circulated to Board of Directors on 06.04.2026 and it is approved by requisite majority of Board of Directors on 08.04.2026.

The aforesaid intimation is also being hosted on the website of the Company <https://docmode.org/>.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881