

DocMode Health Technologies Limited

Reg Office : 201, Kalpataru Plaza, Rambaug,
Off. Chincholi Bunder Road,
Malad West, Mumbai – 400064,
Maharashtra, India
CIN : L74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
Website : www.docmode.org



www.docmode.org
Transforming Learning and Practice

Date: 10/06/2026

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Dear Sir/ Madam,

Subject: Disclosure of reasons for delay in submission of Audited Financial Results (Standalone and Consolidated) for Half Year and Financial Year ended 31st March, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Audited Standalone and Consolidated Financial Results along with the Audit Reports for the Half Year and Financial Year ended 31st March, 2026 within sixty (60) days from the end of the Financial Year i.e. by 30th May, 2026.

The key personnel responsible for finalising the financial statements and accounting data had to take unexpected emergency leave, resulting in the audit remaining incomplete. In view of this, the auditors was unable to complete the audit and issue the signed financial results.

We are committed to completing the pending work and submitting the audited half-yearly and annual financial results at the earliest. The prior intimation to conduct the Board meeting in this regard shall be made very soon.

Further, in this connection and in continuation of our letter dated 24th March, 2026, Trading Window for dealing in the equity shares of the Company had been closed from 01st April, 2026 till 48 hours after the date of declaration of Financial Results for the Half Year and Financial Year ended 31st March, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Code for prohibition of Insider Trading.

Thanking you,

DocMode Health Technologies Limited

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

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

Transforming Learning and Practice

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881