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
Website: https://doctrack.co.in/

Date: 13/11/2026

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

Sub: Intimation of delay in submission of financial results for the half year ended September 30, 2026 under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Company is required to submit its financial results for the half year ended September 30, 2026 on or before November 14, 2026. We wish to inform you that the Company will not be able to convene the Board Meeting and submit the said results within this timeline, for the following reasons:

1. The books were closed late because of the earlier periods: The audited financial statements for FY 2025-26 were finalised only in September 2026. The opening balances for FY 2026-27 could be frozen only after the related audit adjustments had been carried forward, so the closing of accounts for the half year ended September 30, 2026 started late. The finance team has also had to clear the backlog of the earlier periods at the same time. During October 2026, the audit team of the Statutory Auditors was busy completing tax audits and other pending assignments under statutory deadlines. These were followed immediately by the Diwali festive holidays in early November 2026, when both the Company's accounts and finance team and the audit team had limited availability. As a result, there was very little time available for the limited review of the half-yearly results.

2. Confirmation from the NCD holder(s) is pending: During FY 2025-26, the NCD holder(s) invoked the shares pledged as security, in settlement of the Company's dues on its Non-Convertible Debentures. The amount realised from these shares and its adjustment against the principal and interest outstanding have not yet been confirmed by the NCD holder(s). The Statutory Auditors need this confirmation to verify the outstanding NCD balance and the related finance cost as at September 30, 2026. These are material items in the results and affect the reconciliation of other balances. The Statutory Auditors are therefore unable to complete their limited review and issue their report, without which the results cannot be placed before the Board.

The delay is due to the circumstances explained above, including a dependency on a third-party confirmation outside the Company's control, and is not deliberate. The Company has also put in place measures to strengthen its closing process so that future results are submitted on time.

The Company will finalise the date of the Board Meeting to consider and approve the said results once the Limited Review is complete. It will give the Exchange prior intimation of the meeting under

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Regulation 29 of the SEBI (LODR) Regulations, 2015 as soon as the date is confirmed, and will submit the results promptly after they are approved.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

FOR DOCTRACK SOLUTIONS LIMITED

JUHI JAGDISH TANNA
Digitally signed by JUHI JAGDISH TANNA
Date: 2026.11.13 15:27:39 +05'30'

JUHI TANNA
COMPANY SECRETARY