

DocMode Health Technologies Limited

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate Road,
Sagbag, Marol, Andheri East,
Mumbai – 400059, Maharashtra, India
CIN : L74999MH2017PLC297413
Contact no : +91 90821 70046
Email : support@docmode.org
Website : www.docmode.org



Date: 14.11.2025

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: Outcome of the Board Meeting dated 14th November, 2025
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations

Meeting Commencement Time	5.45 P.M
Meeting Conclusion Time	6.00 P.M

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, 14th November, 2025 has considered and approved the following transactions:

1. Delay in submission of Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2025 as per provisions of Regulation 33 of the SEBI Listing Regulations, along with Limited Review Report;

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half Year ended September 30, 2025 within forty five (45) days from the end of the half year i.e.by 14th November, 2025.

The key personnel responsible for finalising the financial statements had to take unexpected emergency leave, resulting in the audit remaining incomplete. In view of this, the auditors are currently unable to issue the signed Limited Review Report.

We are committed to completing the pending work and submitting the half-yearly financial results by next week at the earliest.

We request your kind understanding and consideration in this matter.

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Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

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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 Unaudited Financial Results (Standalone and Consolidated) half year ended 30th September, 2025 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 Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half Year ended 30th September, 2025 within forty-five (45) days from the end of the half year i.e.by 14th November, 2025.

The key personnel responsible for finalising the financial statements had to take unexpected emergency leave, resulting in the audit remaining incomplete. In view of this, the auditors are currently unable to issue the signed Limited Review Report.

We are committed to completing the pending work and submitting the half-yearly financial results by next week at the earliest.

Further, in this connection and in continuation of our letter dated 24th September, 2025, Trading Window for dealing in the equity shares of the Company had been closed from 01st October, 2025 and will continue to remain closed till 48 hours after the date of declaration of Unaudited Financial Results for the half year ended 30th September, 2025, 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.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Thanking you,

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Yours faithfully,

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