

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private 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](http://www.docmode.org)

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Date: 16/03/2026

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:** Outcome of the Board Meeting dated 16<sup>th</sup> March, 2026

**Reference:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Meeting Commencement Time	01:00 P.M.
Meeting Conclusion Time	02:00 P.M.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, the Board of Directors of the Company at their meeting held today i.e. Monday, 16<sup>th</sup> March, 2026 has considered and approved inter alia the following:

1. Pursuant to name availability letter received from the ROC, the Board has considered and approved the change in Name of Company to “**Doctrack Solutions Limited**”. The Said Changes will be subject to the approval of members and ROC as per the Provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
2. Appointment of Scrutinizer for conducting Voting Process in a fair and transparent manner for the matter mentioned in Point No. 1 above;
3. Considered and approved calling of the Extra Ordinary General Meeting of the members of the Company on Monday, 13<sup>th</sup> April, 2026 for the matter mentioned in Point No. 1 above.

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We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF  
DOCMODE HEALTH TECHNOLOGIES LIMITED**

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**PAULSON PAUL THAZHATHEDATH  
WHOLE TIME DIRECTOR  
DIN: 02301881**