

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate Road,
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Transforming Learning and Practice

Date: 19/11/2025

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: **DHTL**

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in furtherance to our earlier Notice of submission of Outcome of Board Meeting dated 14th November, 2025 it is hereby informed that a meeting of the Board of Directors of Docmode Health Technologies Limited (the “Company”) is scheduled to be held on 24th November, 2025, Monday, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September, 2025.

Trading Window Closure: As intimated vide our letter dated 24th September, 2025, in terms of the Company's Code of Conduct (‘Code of Conduct’) for Prevention of Insider Trading, the trading window of the Company has been closed from 01st October, 2025 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above-referred Code of Conduct.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881