

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

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Date: 20/04/2026

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: 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.

Reference: Circular Resolution for Noting of the transfer of NCDs (Tranche – II) held by Aquilon Capital Emerging Sectors I, an alternate investment fund of Aquilon Capital Trust.

Approval date of Circular Resolution: 20th April, 2026
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Time of Approval: 04:15 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”), we wish to inform you that the Board of Directors of the Company vide Circular Resolution has inter alia approved and taken note of the proposed transfer of 75 (Seventy-Five) Senior, Unlisted, Secured, Redeemable, Non-Convertible Debentures of the company held by Aquilon Capital Emerging Sectors (“Seller”), to Mr. Nikhil Ashok Dike (“Buyer”), for an aggregate consideration of Rs. 75,00,000/-.

The Company further confirms that the said transfer shall be carried out in accordance with the terms of issue of the debentures and applicable laws.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

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FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH

WHOLE TIME DIRECTOR

DIN: 02301881