

# DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 307, Shivai Plaza,  
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**www.docmode.org**

Transforming Learning and Practice

Date: 21/11/2025

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

**Subject: Intimation for postponement of Board Meeting dated 24<sup>th</sup> November, 2025.**

Dear Sir/ Madam,

With reference to our Prior Intimation Letter dated 19<sup>th</sup> November 2025, regarding the Board Meeting scheduled for 24<sup>th</sup> November 2025 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended 30th September 2025, we hereby inform you that the meeting has been postponed due to unforeseen emergencies affecting the participation of Directors.

Please note that the date of the Board Meeting for the aforesaid purpose shall be intimated separately.

**Trading Window Closure:** As intimated vide our letter dated 24<sup>th</sup> 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 01<sup>st</sup> 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**

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**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**