

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate Road,
Sagbag, Marol, Andheri East,
Mumbai – 400059, Maharashtra, India

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www.docmode.org

Transforming Learning and Practice

Date: 24th March, 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: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Audited Financial Results (Standalone and Consolidated) for the Half year and year ended 31st March, 2025, the Trading Window for dealing in securities of the Company shall remain closed for Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders and their immediate relatives from 01st April, 2025 till 48 hours after the date of declaration of Financial Results (Standalone and Consolidated) of the Company and when the information becomes generally available.

During the aforesaid period when the Trading Window is closed, Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders, and their immediate relatives shall not trade in the Company's shares/securities.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881