

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.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

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Date: 24/11/2025

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: 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.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that 44,403 equity shares held by the Mr. Paulson Paul Thazhathedath, Promoter of the Company, which were pledged as security against the Non-Convertible Debentures (NCDs) issued by the Company, have been invoked and transferred in the name of Ms. Varsha Mehta, one of the Debenture Holders, consequent to default in repayment of principal obligations under the said NCDs..

The details of this invocation are provided in *Annexure-I* to this disclosure.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

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Annexure-I

Sr. No	Particulars	Details
1.	Name of the Company	Docmode Health Technologies Limited
2.	Name of Person Involved	Promoters: Mr. Paulson Paul Thazhathedath NCD Holder: Varsha Mehta
3.	Nature of Default	Default in repayment of Principal Amount of NCD
4.	Estimate Impact on listed entity	Promoters' control has been reduced due to invocation of pledge:
5.	Time of Occurance	Invocation intimation received from Debenture Trustee today at 12:17 p.m
	Estimate amount involved (Invocation)	Rs. 49,82,016.6/-
	Whether such Default has been reported to appropriate Authority	NA
	Actual Impact on listed entity and its financials	Except decreasing promoters control, no impact on the listed company
	Actual Amount Involved in default	Rs. 1,25,00,000 (Principal Amount)
	Corrective Measures taken by the company on account of default	Requested Debenture holder for seeking extention period for repayment of NCDs
6	Name of the Person in whose favour shares encumbered	Ms. Varsha Mehta
7.	Number of Shares pledged before the event Percentage of Total Share Capital	2,69,462 equity shares 8.57%
8.	Number of Shares Invoked Percentage of Total Share Capital	44,403 equity shares 1.41%
9.	Balance Shares Pledged after Invocation Percentage of Total Share Capital	2,25,059 equity shares 7.16%