(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

Contact no : +91 90821 /0046

Email : support@docmode.org

Website : www.docmode.org



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Date: 26/08/2025

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: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding the invocation of Pledged shares held by the Mr. Hans Albert Lewis, Promoter of company which was carried out on 25/08/2025

The intimation of the invocation of Pledged shares as specified in this disclosure has been received by the Company from Mr. Hans Albert Lewis, Promoter of company on 26/08/2025.

Kindly take the same on record.

Thanking you,

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Yours faithfully,

#### FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH WHOLETIME DIRECTOR

DIN: 02301881

: www.docmode.org

(Previously known as Docmode Health Technologies Private Limited)

**Reg Office** : 307, Shivai Plaza,

CIN

Website

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| Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of      |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| encumbrance/release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, |  |  |  |  |  |  |  |
| 2011  |  |  |  |  |  |  |  |
| Name of the Target Company (TC)   | Docmode Health Technologies Limited      |  |  |  |  |  |  |
| Names of the Stock Exchanges where the shares of the  | National Stock Exchange of India Limited |  |  |  |  |  |  |
| target company are listed   |  |  |  |  |  |  |  |
| Date of reporting   | 26/08/2025                               |  |  |  |  |  |  |
| Name of the promoter or PAC on whose share's  | Mr. Hans Albert Lewis                    |  |  |  |  |  |  |
| encumbrance has been created <del>/ released/ invoked</del>   |  |  |  |  |  |  |  |

| Details  | of the e                                   | <del>reation/</del> invo                  | cation <del>/rele</del>           | ase of encumb                                   | rance:   |                                     |               |                           |   |               |   |  |
|--|--|---|-----------------------------------|---|--|-------------------------------------|---------------|---------------------------|---|---------------|---|--|
| Name of the prom oter (s) or PACs with him (*) | Promoter holding in the target company (1) | Promote r holding already encumb ered (2) | Details of                        | Details of events pertaining to encumbrance (3) |  |                                     |               |                           |   |               | Post-Event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] |  |
|  |  |   | Type of event (creation n/release | Date of ereation/invocation/release of encumbra | Type of<br>encumbran<br>ce (pledge/<br>lien/ non<br>disposal | Reasons<br>for<br>encumbra<br>nce** | No. of shares | % of total share capit al | Name of<br>the entity<br>in whose<br>favour<br>shares | No. of shares | % of total share capit al   |  |

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|        |        |          | /invocat  | nce        | undertaking |               |          |       | encumber<br>ed *** |          |       |
|--------|--------|----------|-----------|------------|-------------|---------------|----------|-------|--------------------|----------|-------|
|        |        |          | 1011)     |            | others)     |               |          |       |                    |          |       |
| Hans   | 5,23,2 | 2,33,909 | Invocatio | 25.08.2025 | Pledge      | Security      | 1,12,500 | 3.58% | Lender:            | 1,21,409 | 3.86% |
| Albert | 32     |          | n         |            |             | against issue |          |       |                    |          |       |
| Lewis  |        |          | pledged   |            |             | of NCDs       |          |       | Ms.Bindi           |          |       |
|        |        |          | of shares |            |             |               |          |       | Mehta              |          |       |
|        |        |          |           |            |             |               |          |       | Trustee:           |          |       |
|        |        |          |           |            |             |               |          |       | Orbis              |          |       |
|        |        |          |           |            |             |               |          |       | Trusteeship        |          |       |
|        |        |          |           |            |             |               |          |       | Services           |          |       |
|        |        |          |           |            |             |               |          |       | Private            |          |       |
|        |        |          |           |            |             |               |          |       | Limited            |          |       |

#### FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH WHOLETIME DIRECTOR

DIN: 02301881