

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



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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

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			invocat ion)	ncc	undertaking / others)				encumber ed ***		
Hans Albert Lewis	5,23,2 32	2,33,909	Invocat ion pledged of shares	25.08.2025	Pledge	Security against issue of NCDs	1,12,500	3.58%	Lender: Ms.Bindi Mehta Trustee: Orbis Trusteeship Services Private Limited	1,21,409	3.86%

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881