

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

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www.docmode.org

Transforming Learning and Practice

Date: 26/08/2025

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

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Aquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

Dear Sir/ Madam,

With reference to the captioned subject, we have received necessary disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 (“Takeover Code”) from Ms. Bindi Mehta. As required under Regulation 29(3) of SEBI (SAST) Regulations, 2011, the company hereby intimates to the stock exchange of regarding the same.

We request you to kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

BINDI KUNAL MEHTA

FLAT NO.502 GULMOHOR RESIDENCY MYRIAX TOWER
ST XAVIER CHURCH SCHOOL ROAD OPP MANJU CASTLE
VILE PARLE WEST MAHARSTRA -400056
MOBILE NO.9820666539

Date: 26/08/2025

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

To
The Compliance Officer,
Docmode Health Technologies Limited,
307, Shivai Plaza, Marol Cooperative Industrial Estate Road,
Sagbag, Marol, Andheri East,
Mumbai – 400059, Maharashtra, India.

Subject: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Aquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”)

Dear Sir/ Madam,

I, Ms. Bindi Mehta, have acquired 1,12,500 Equity Shares of Docmode Health Technologies Limited (“Target Company”), representing 3.58% of the total issued and paid-up equity share capital of the Target Company, on 25th August, 2025. This acquisition is vide invocation of pledged shares pursuant to the Debenture Transfer and Composite Amendment Agreement dated 17th December, 2024 entered into between, Docmode Health Technologies Limited (“the Company”), Mr. Hans Albert Lewis, Mr. Paulson Paul Thazhathedath (“Promoters”) and me.

In this connection, please find below the disclosure in the prescribed format as required under 29(1) of Securities and Exchange Board of India (Substantial Aquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Code”).

Kindly take the note of the above record and acknowledge the receipt.

Thanking you,

Yours faithfully,



BINDI MEHTA

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Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Docmode Health Technologies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Bindi Mehta		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,08,563	13%	13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4,08,563	13%	13%
Details of acquisition			
a) Shares carrying voting rights acquired (these shares are acquired pursuant to invocation of pledge.)	1,12,500	3.58%	3.58%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants /convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	1,12,500	3.58%	3.58%
After the acquisition, holding of acquirer along with PACs of:			

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a) Shares carrying voting rights (these shares are acquired pursuant to invocation of pledge.)	5,21,063	16.58%	16.58%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	5,21,063	16.58%	16.58%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Off Market Transaction		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	These shares are acquired pursuant to invocation of pledge.		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25 th August, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 3,14,28,000 divided into 31,42,800 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 3,14,28,000 divided into 31,42,800 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs 3,14,28,000 divided into 31,42,800 equity shares of Rs 10/- each		