

# 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

**CIN** : L74999MH2017PLC297413

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Date: 28/11/2025

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

**Subject: Intimation for postponement of Board Meeting dated 3<sup>rd</sup> December, 2025.**

Dear Sir/ Madam,

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that a meeting of the Board of Directors of Docmode Health Technologies Limited (the “Company”) is scheduled to be held on 3<sup>rd</sup> December, 2025, Wednesday, inter alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the half year ended on 30<sup>th</sup> September, 2025.

**Trading Window Closure:** As intimated vide our letter dated 24<sup>th</sup> September, 2025, in terms of the Company's Code of Conduct (‘Code of Conduct’) for Prevention of Insider Trading, the trading window of the Company has been closed from 01<sup>st</sup> October, 2025 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above-referred Code of Conduct.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR DOCMODE HEALTH TECHNOLOGIES LIMITED**

**PAULSON PAUL THAZHATHEDATH**  
**WHOLETIME DIRECTOR**  
**DIN: 02301881**