

**DOCTRACK SOLUTIONS LIMITED**

(formerly known as Docmode Health Technologies Limited)

201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India

CIN: L74999MH2017PLC297413

Email ID: support@dhtl.org

Contact No: +91 90821 70046

Date: 31st August, 2026

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: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Audited Financial Results (Standalone and Consolidated) for the Half year and year ended 31st March, 2026, the Trading Window for dealing in securities of the Company shall remain closed for Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders and their immediate relatives from 31st August, 2026 till 48 hours after the date of declaration of Financial Results (Standalone and Consolidated) of the Company and when the information becomes generally available.

During the aforesaid period when the Trading Window is closed, Employees, Directors, Key Managerial Personnel, Designated Persons, Committee Members of the Board, Insiders, and their immediate relatives shall not trade in the Company's shares/securities.

The date of the Board meeting shall be intimated separately in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881