

To,

Date: 25.08.2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 29.08.2022

Ref: Scrip code: 524752

Unit: Decipher Labs Limited

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Decipher Labs Limited will be held on Monday, 29.08.2022 at 4:00 P.M. at the registered office of the company at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road No. 2, Hyderabad – 500034 to consider the following:

1. Notice of the Annual General Meeting scheduled to be held for the FY 2021-2022.
2. Director's Report along with Annexures thereto.
3. Book Closure dates for the purpose of Annual General Meeting.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Decipher Labs Limited



Megha Agarwal

Company Secretary and Compliance Officer