

To,

Date: 29.07.2022

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.08.2022

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 Saturday, 13.08.2022 at 5:00 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. Un-audited financial results (both standalone and consolidated) for the quarter ended 30.06.2022.
2. To Consider and approve the Notice and Directors Report of the 36th Annual General Meeting for the Financial Year 2021-22.
3. Change in Directors of the Company.
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