

To,

Date: 11.04.2023

**BSE Limited**

P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Unit: Decipher Labs Limited (Scrip Code 524752)**

**Sub: Outcome of Board meeting held on 11.04.2023**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **Decipher Labs Limited** held on Tuesday, 11.04.2023 at 4.00 p.m. at the Registered Office of the Company, considered and approved to hold the 1<sup>st</sup> Extraordinary General Meeting for the Financial Year 2023-2024 on Friday, 12<sup>th</sup> May, 2023 at 12:00 Noon through video conferencing or other audio-visual means to seek the approval of shareholders for the appointment of Directors (Additional) appointed by the Board earlier.

The meeting concluded at 04:30 P.M.

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

Thanking you.

Yours faithfully,

**For Decipher Labs Limited**

**Megha Agarwal**

**Company Secretary and Compliance Officer**