

Regd.Off:4thFlr,PlotNo.94,SagarSociety,RoadNo.2,BanjaraHills,Hyderabad-500034TSWorks:9-109/9,PlotNo.112,RoadNo.14,GayatriNagar,Bouduppal,Hyderabad-Ph:(+91)-40-48536100 Url:www.decipherlabs.in Mail:decipherlabsltd@gmail.com D.LNo.TG/15/04/2016-14766/14767CINNo.L24230TG1986PLC006781GST:36AAACC8372L1ZB

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 1st Extraordinary General Meeting for the Financial Year 2023-2024 on Friday, 12th 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