

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

Date: 22.05.2023

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting to be held on 30.05.2023

Unit: Decipher Labs Limited (Scrip: 524752)

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 5:30 P.M. at the registered office of the Company to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2023.
2. Audit Report (Standalone and Consolidated) for the Quarter and year ended 31st March 2023.
3. Any other Business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Decipher Labs Limited

Megha Agarwal
Company Secretary and Compliance Officer