

To,

Date: 05.09.2025

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai – 400001

Unit: Decipher Labs Limited (Scrip Code: 524752)

Sub: Outcome of Board Meeting held on Friday, 05th September, 2025.

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Decipher Labs Limited** at its meeting held on Friday, the 05th day of September, 2025 at 05:00 P.M. at registered office of the Company considered and approved the following:

1. Appointment of M/s. Aakanksha Dubey & Co., Company Secretaries as Secretarial Auditors of the Company. (Details annexed as **Annexure-A**).
2. Appointment of Mr. Sushant Mohan Lal as Internal Auditor for FY 2025-26. (Details annexed as **Annexure-A**).
3. Re-appointment of Mrs. Lakshmi Vijaya Nimmala (DIN: 09788849) as an Independent Director of the Company. (Details annexed as **Annexure- B**).
4. Notice of the Annual General Meeting (AGM) and Directors Report for the financial year 2024-25.
5. Annual General Meeting for the FY 2024-25 is scheduled to be held on Tuesday, 30.09.2025 at 11:00 a.m. through video conference or other audio-visual means.
6. Appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretary, as a scrutinizer for conducting E-voting in the ensuing Annual General Meeting.

The meeting concluded at 05:40 P.M.

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

Thanking you.

Yours Faithfully

For Decipher Labs Limited

Sushant Mohan Lal

Non-Executive Director

(DIN- 01227151)

Encl. as above

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Point 7 of Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Particulars	Secretarial Auditors	Internal Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.	Appointment of Mr. Sushant Mohan Lal as Internal Auditor of the company.
Date of appointment & Terms of appointment	Date of Appointment: 05.09.2025 Terms of Appointment: Appointed for the period of five (5) financial year(s) i.e. from 2025-26 to 2029-30 subject to the approval of shareholders.	Date of Appointment: 05.09.2025 Terms of Appointment: Appointed for the Financial Year 2025-26 at the terms as recommended by the Nomination and remuneration committee and approved by the Board of Directors.
Brief Profile	M/s. Aakanksha Dubey & Co., Practicing Company Secretaries are having equivalent and substantial experience in corporate secretarial functions and compliance frameworks applicable to listed and unlisted companies and have handled a wide range of secretarial assignments.	Mr. Sushant Mohan Lal is an MBA, from Kansas University, USA. He has been associated with the Company since a longtime.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure -B

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A, Point 7 of Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Particulars	Mrs. Lakshmi Vijaya Nimmala
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Lakshmi Vijaya Nimmala as an Independent Director of the Company.
Date of appointment & Terms of appointment	Date of Appointment: 14 th February, 2026 Terms of Appointment: Re-appointed for the period of five (5) year(s) w.e.f. 14 th February, 2026 subject to the approval of shareholders.
Brief Profile	Mrs. Lakshmi Vijaya Nimmala is a Masters of Business Administration with specialization in Finance and has also worked in the Human Resources department. Her knowledge and experience in Finance and HR solutions adds value to the company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding if any in the Company	Nil
Information as required pursuant to BSE circular Ref No. LIST/COMP/14/2018-19	Mrs. Lakshmi Vijaya Nimmala is not debarred from holding the office of director by virtue of any SEBI Order or any other such authority.