Deccan Healthcare Limited

care and concern

StayWoW

Date: May 29, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 542248

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No: CIR/CFD/CMD1/27/2019 dated 8th February 2019; please find enclosed the Annual Secretarial Compliance Report issued by M/s M R Bhatia & Co., Practising Company Secretaries for the year ended March 31, 2026.

We request you to take the same on your records

Thanking You,

For **Deccan Health care Limited**

SHIKHA DAS

Digitally signed by SHIKHA DAS
Date: 2026.05.29 16:06:14 +05'30'

Shikha Das
Company Secretary & Compliance Officer
M. No. A78917

Secretarial Compliance Report of M/s Deccan Health Care Limited
(CIN: L72200TG1996PLC024351)
For The Year Ended 31st March, 2026
(Pursuant to Regulation 24A (2) read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021. w.e.f. 05/05/2021

To,
The Members,
Deccan Health Care Limited
Hyderabad

We **M/s M R. Bhatia & Co,** have examined:

(a) All the documents and records made available to us and explanation provided by **M/s Deccan Health Care Limited** ("the listed entity"). The Company is listed at BSE Limited.

(b) The filings/ submissions made by the listed entity to the stock exchanges,

(c) Website of the listed entity is updated as per the Provisions of Listing Regulations,

(d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March,2026 ("Review Period") in respect of compliance with the provisions of:

(i) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(ii) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to Listed Entity during the Review Period)**

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(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to Listed Entity during the Review Period)**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to Listed Entity during the Review Period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof;

(i) Other applicable Regulations and Circulars / Guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-Sr No	**Compliance Requirement (Regulations /circulars/guidelines including specific clause**	**Regulation /Circular No**	**Deviations**	**Action Taken by**	**Type of Action (Advisory /Clarification/ Fine/ Show Cause Notice/ Warning, etc.)**	**Details of Violation**	**Fine Amount**	**Observations/Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Regulation 6(1)	6(1)	-	Delayed complied	Fine	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	3,540	Fine was paid and the company has taken the appropriate corrective steps	company has taken the appropriate corrective steps	-
Non-compliance with the requirements pertaining to the composition of	Regulation 17(1)	17(1)	-	non-compliant/late compliant (Quart	Fine	Non-compliance with the requirements pertainin	5,07,400	Company has filed waiver Applicati	The Company submits that the	-

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the Board including failure to appoint woman director				er ended Sept 2025)		g to the composition of the Board (Independent Directors)		on with the BSE and the same is under process.	aforesaid deviations, if any, were procedural & transitory in nature, and do not reflect any systemic lapse or governance lapse	
Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	**Regulation 17(1)**	17(1)	-	Non-compliant/late	Fine	Non-compliance with the requirements pertaining to the composition of the Board (Independent Directors)	4,18,900	Company has filed waiver Application with the BSE and the same is under process.	The Company submits that the aforesaid deviations, if any, were procedural & transitory in nature, and do not reflect any systemic lapse or governance lapse	
Non-compliance with the constitution of nomination and remuneration committee	**Regulation 19(1)/19(2)**	19(1) / 19(2)	-	Delayed complied	Fine		1,03,840	Company has filed waiver Application with the BSE and the same is under process.	The Company submits that the aforesaid deviations, if any, were procedural & transitory in nature,	

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									and do not reflect any systemic lapse or governance lapse	

a. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	**Compliance Requirement (Regulations /circulars/guidelines including specific clause**	**Regulation /Circular No**	**Deviations**	**Action Taken by**	**Type of Action (Advisory /Clarification/ Fine/Show Cause Notice/ Warning, etc.)**	**Details of Violation**	**Fine Amount**	**Observations/ Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
NA										

In Addition to the abovementioned circular the following affirmations are being provided hereunder:

Sr No	**Particulars**	**Compliance status (Yes/No/NA)**	**Observations /Remarks by PCS***
1	<u>Secretarial Standard</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI	Yes Yes	

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3	<u>Maintenance and disclosures on Website:</u> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	 Yes Yes Yes	
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes Yes	
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy Prescribed under SEBI LODR Regulations, 2015	Yes	
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	
8	<u>Related Party Transactions:</u>		Since, all Related party transactions

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	(a) The listed entity has obtained prior approval of Audit Committee for all Related party Transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes NA	were entered after obtaining prior approval of audit committee point (b) is not applicable
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations,2015 within the time limits prescribed thereunder	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	Actions taken by SEBI or Stock Exchange(s),if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and Circulars/Guidelines issued thereunder	No	The Information related to the same has been disclosed in the report
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	No	NA
13	Additional Non-compliances, if any: Any additional non-compliance observed for all SEBI Regulation/Circular/Guidance note etc.	None	

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Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEDI Circular CIR/CFD/CMD1 / 114/ 2019 dated 18th October, 2019:

Sr No	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1	Compliances with the following conditions while appointing/re-appointing an auditor		
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such during the resignation, has issued the limited review/ audit report review period for such quarter; ii. If the auditor has resigned after 45 days from the end of a quarter of n financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	**NA**	**NA**
2	**Other conditions relating to resignation of statutory auditor**		
	1. Reporting of concerns by Auditor with respect to the listed entity / its material subsidiary to the Audit Committee: a. In case of any concern with the management of the listed entity/ material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the best audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without	**NA**	**No Such event during the reporting period**

	specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Comrnittee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information / explanation sought and not provided by the management, as applicable. c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. 2. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFR.A, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.		

Yours faithfully
For M. R. Bhatia & Co.
Practicing Company Secretaries

Monika R. Bhatia
Company Secretary
Proprietor
FCS: 10397
COP: 13348
PRC No: 2167/2022
UDIN: F010397H000476797

Place: Ahmedabad
Date: May 25, 2026