



To,

Date: 07.02.2023

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 14.02.2023

Ref: Scrip code: 524752

Unit: Decipher Labs Limited

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Decipher Labs Limited will be held on Tuesday, 14.02.2023 at 4:30 P.M. at the registered office of the company at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road No. 2, Hyderabad – 500034 to consider the following:

1. Un-audited financial results (both standalone and consolidated) for the quarter ended 31.12.2022.
2. Appointment of Directors.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Decipher Labs Limited

Megha Agarwal

Company Secretary and Compliance Officer