

To,

Date: 29.08.2022

BSE Limited

P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.08.2022

Unit: Decipher Labs Limited (Scrip Code 524752)

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 Monday, 29.08.2022 at 4.00 p.m. at the registered office of the Company, considered and approved the following:

1. 36th Annual General Meeting for the Financial Year 2021-2022 is scheduled to be held on Thursday, 29th September, 2022 at 11:30 A.M.
2. 36th Director's Report for the Financial Year 2021-2022 along with Annexures thereto.
3. Closure of Register of Members and Share Transfer Books from Friday, 23.09.2022 to Thursday, 29.09.2022 (both days inclusive) for the purpose of 36th Annual General Meeting.

The meeting concluded at 05:30 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