



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

Date: 07.03.2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 07.03.2022

With reference to the subject cited above, this is to inform the Exchange that at the meeting of the Board of Directors of Decipher Labs Limited held on Monday, 07.03.2022 at 4:30 p.m. at 4th Floor, Plot No. 94, Sagar Society, Banjara Hills, Road no.2 Hyderabad- 500034, Telangana, the following were considered and approved:

1. Investment in the Subsidiary Company i.e., ICP Solutions Private Limited by the Promoters of Decipher Labs Limited and others.
2. Holding Extra Ordinary General on Tuesday, 29.03.2022 at 11:00 A.M. through Video Conference to take shareholders' approval for the same.

The meeting concluded at 5:00 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For **DECIPHER LABS LIMITED**

Kumar Raghavan
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

