

DocMode Health Technologies Limited
(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 307, Shivai Plaza,
Marol Cooperative Industrial Estate,
Road, Sagbag, Marol, Andheri East,
Mumbai - 400059, Maharashtra.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



Date: 24/11/2025

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding the invocation of Pledged shares held by the Mr. Paulson Paul Thazhathedath, Promoter which was carried out on 21/11/2025.

The intimation of the invocation of Pledged shares as specified in this disclosure has been received by the Company from the promoter on 24/11/2025.

Kindly take the same on record.

Thanking you,

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Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

Digitally signed by
PAULSON PAUL
THAZHATHEDA TH
Date: 2025.11.24
13:27:58 +05:30'

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for ~~encumbrance~~ of shares/ invocation of encumbrance/~~release of encumbrance~~, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Docmode Health Technologies Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	24/11/2025
Name of the promoter or PAC on whose share's encumbrance has been created/~~released~~/~~invoked~~	Mr. Paulson Paul Thazhathedath

Details of the ~~creation~~/~~invocation~~/~~release~~ of encumbrance:

Name of the promoter (s) or PACs with him (*)	Promoter holding already encumbered (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post-Event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			Type of event (creation /release)	Date of creation/ invocation/ release-of encumbrance	Type of encumbrance (pledge/lien/ non disposal)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favour shares	No. of shares	% of total share capital

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			Invocatio ion)	nce	undertaking / others)			encumber ed ***		
Pauls on Paul Thazh atheda th	5,58,7 85	2,69,462	Invocatio n pledged of shares	21/11/2025	Pledge	Security against of NCDs	44,403	1.41%	Lender: Ms. Varsha Mehta Trustee: Orbis Trusteeship Services Private Limited	7.16%

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

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Digitally signed by
PAULSON PAUL
THAZHATHEDATH
Date: 2025.11.24
13:28:22 +05'30'

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