



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: September 27, 2024

To,
The Manager
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation in relation to Amendments to Memorandum of Association of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Reference: Outcome of the Board Meeting dated August 14, 2024:

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held on August 14, 2024, approved the proposal to increase the authorized share capital of the Company from Rs. 10,00,00,000/- (divided into 10,00,00,000 Equity Shares of Rs. 1 each) to Rs. 15,00,00,000/- (divided into 15,00,00,000 Equity Shares of Rs. 1 each) and consequent alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to obtaining the approval of the shareholders of the Company.

In this regard, please be informed that the shareholders of the Company at the 30th Annual General Meeting of the Company held today i.e., September 27, 2024, passed the aforesaid resolution for increase in authorized share capital of the Company.

Consequently, there will be an alteration in Clause V of the Memorandum of Association (MOA) relating to the share capital of the Company. The updated Clause V will reflect the new authorized share capital structure.

Request you to take note of the above on record and oblige.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

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