DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609
Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: 0294-3569097.
E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: September 23, 2025

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

Scrip Code: 539559

Subject: Proceedings/ Outcome of 31st Annual General Meeting ("AGM") of Deep Diamond India Limited held today on Tuesday, September 23, 2025.

Reference: Intimation dated August 29, 2025, informing about the 31st Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 31st AGM of Deep Diamond India Limited ('the Company') was held on Tuesday, September 23, 2025 at 12:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated August 29, 2025 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1

The AGM concluded at 12:49 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.
For **Deep Diamond India Limited**

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2025.09.23 18:36:00 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646
Address: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road,
Borivali West, Mumbai, Maharashtra 400092.

Date: September 23, 2025

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SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF DEEP DIAMOND INDIA LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 31st Annual General Meeting (AGM) of the Company was held on Tuesday, September 23, 2025, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the AGM was the registered office of the Company.

The meeting commenced at 12:00 P.M.

On request of Mrs. Laveena Pokharna, Mr. Narayan Singh Rathore, Chairman of the Company, chaired the proceedings of the 31st AGM and extended a warm welcome to all Directors and Shareholders of the Company to the AGM and then introduced all the Directors to the members.

All the six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM. The representatives of the statutory auditor, secretarial auditor and scrutinizers to the AGM also attended the AGM. Mr. Rakesh Vishnoi, Company Secretary and Compliance Officer of the was unable to attend the AGM due to a certain medical emergency.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	NIL	46	46
Total	**NIL**	**46**	**46**

The requisite quorum being present through Video Conference, the Chairman declared the meeting to be in order. All Directors were present for the meeting.

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman then informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Further Mrs. Laveena Pokharna provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Saturday, September 20, 2025, at 9:30 A.M. and ended on Monday, September 22, 2025, at 5:00 P.M.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 31st AGM of the Company.

c. The Board of Directors of the Company at their meeting held on Thursday, August 28, 2025, had appointed, Mr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same. The Chairman then continued delivering his speech to the shareholders of the Company.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read by the Chairman as the same were already circulated to the members.

Thereafter on the request of the Chairman, Ms. Laveena Pokharna addressed the members and delivered her speech regarding the brief overview of the Company's performance and, then the Chairman took over and proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 31st AGM. Further, she ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution
2.	To appoint a director in place of Mr. Kaushal Jain (DIN: 00848381), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary resolution
3.	To appoint a director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To consider and approve the appointment of M/s. Ronak Jhuthawat & Co, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	Ordinary Resolution
5.	To consider and approve the re-appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as the Managing Director of the Company, in continuation of his present term which is due to expire on January 18, 2026, for a further period of 5 (five)	Special Resolution

	years commencing from January 19, 2026 up to January 18, 2031, on such terms and conditions as may be approved by the Members.	

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairman then concluded his speech and Mrs. Laveena Pokharna took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 12:34 PM and AGM was concluded at 12:49 PM after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 31st AGM were passed with the requisite majority.

For **Deep Diamond India Limited**

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2025.09.23 18:36:29 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646
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Date: September 23, 2025