



# DEEP DIAMOND INDIA LIMITED

**Regd. Office:** 309, 3<sup>rd</sup> 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](tel:0294-3569097).

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**(BM: 06/2025-2026)**

## **Notice of the meeting of the Board of Directors**

To,  
The Board of Directors  
**Deep Diamond India Limited**

Notice is hereby given that the 06<sup>th</sup> meeting of the Board of Directors of **Deep Diamond India Limited** for the Financial Year 2025-2026 will be held on shorter notice **on Tuesday, October 07, 2025 at 06:00 P.M** (Indian Standard Time) at the Corporate office of the Company situated at 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) to discuss various matters as set out in the agenda annexed with this notice.

The option to attend the meeting through video conferencing mode is available for the directors. Further, the Directors are requested to confirm the same.

Every Director participating through Electronic Mode will be requested to state the following namely:

1. Name.
2. The location from where he is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the Director concerned is attending or having access to the proceedings of the Meeting at the location mentioned in (b) above, and
5. He / She is able to hear and see the other participants clearly at the Meeting.

The Chairman of the Board shall conduct the Meetings of the Board. If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

A copy of the agenda of the business to be transacted at the said meeting is enclosed herewith.

We request you to kindly make it convenient to attend the meeting.

For & on behalf of  
**Deep Diamond India Limited**  
Sd/-

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**Narayan Singh Rathore**  
**Managing Director**  
**DIN: 10900646**

**Date: October 04, 2025**

**Place: Mumbai**



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Sr. No.	Agenda Item
1.	To grant leave of absence.
2.	To take note of the Minutes of the previous Meeting of the Board of Directors held on Thursday, August 28, 2025.
3.	To take note of the Minutes of the previous Meeting of the Audit Committee held on Thursday, August 28, 2025.
4.	To consider & approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025, along with draft Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	To consider and take note of the certificate given by the Chief Financial Officer ("CFO") of the Company pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
6.	To take on record Statement of Investor Complaints pending at the quarter and half year ended September 30, 2025, pursuant to regulation 13 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
7.	To take on record shareholding pattern of the Company for the quarter and half year ended September 30, 2025, pursuant to Regulation 31 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
8.	To take note of the statement of reconciliation of share capital audit for the quarter and half year ended September 30, 2025, pursuant to Regulation 76 of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018.
9.	To take on record submissions made under 74(5) for the quarter and half year ended September 30, 2025, pursuant to the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018.
10.	To take on record Quarterly Compliances filed with the Stock Exchange for the quarter and half year ended September 30, 2025, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11.	To approve authorization for signing and filing of e-forms with Registrar of Companies or any other statutory authorities.
12.	To review the progress of the Company.
13.	To discuss any other business with the permission of the chair.



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## **Notes to Agenda**

### **Agenda No. 1:**

#### **To grant leave of absence:**

If any Director is unable to attend the Meeting, he/she should seek a leave of absence from the Board.

A formal letter or intimation via email by any Director to the Chairperson, prior to the date of the Meeting will be taken into consideration.

### **Agenda No. 2:**

#### **To take note of the Minutes of the previous Meeting of the Board of Directors held on Thursday, August 28, 2025:**

The Minutes of the Previous Meeting of the Board of Directors held on Thursday, August 28, 2025, is enclosed herewith for the perusal of the Board.

The Board is requested to note the minutes of the meeting and thereafter the minutes shall be signed by the Chairman of the Meeting.

The Board is further requested to note that no comments were received from the Directors on the draft minutes circulated earlier.

### **Agenda No. 3:**

#### **To take note of the minutes of the previous meeting of the Audit Committee of the Company held on Thursday, August 28, 2025:**

The minutes of the previous meeting of the Audit Committee of the Company held on Thursday, August 28, 2024, will be placed before the board of Directors for their reference.

The Board is requested to take note of the same.



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## **Agenda No. 4:**

### **To consider & approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2025, along with draft Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board is hereby informed that Pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended on September 30, 2025, are required to be approved by the Board once the same are reviewed, approved, and recommended by the Audit Committee.

Accordingly, the Unaudited Financial Results for the quarter and half year ended on September 30, 2025, as furnished by the Statutory Auditors of the Company and as recommended and approved by the Audit Committee will be placed before the Board of Directors for their consideration, deliberation and approval.

Accordingly, the Board of Directors of the Company are requested to pass the following resolution with or without modification(s):

**“RESOLVED THAT** pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015; the Unaudited Standalone and Consolidated Financial Results of the Company along with draft Limited Review Report of the statutory auditor for the quarter and half year ended on September 30, 2025, as approved and recommended by Audit Committee and placed before the Board, be and are hereby approved.

**RESOLVED FURTHER THAT** Mr. Narayan Singh Rathore, Managing Director; of the Company, be and are hereby authorized to sign the aforesaid Un-Audited Standalone and Consolidated Financial Results.

**RESOLVED FURTHER THAT** the Unaudited Standalone and Consolidated Financial Results, as mentioned aforesaid, be submitted to the Bombay Stock Exchange as prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

**RESOLVED FURTHER THAT** Mr. Narayan Singh Rathore, Managing Director; of the Company, be and are hereby authorized to do all such acts, deeds, and things as may be necessary to effectuate the aforesaid resolution.”



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## **Agenda No. 5:**

### **To consider and take note of the certificate given by the Chief Financial Officer ("CFO") of the Company pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

The Board is hereby informed that the Compliance Certificate duly signed by Mr. Narendra Kumar Shrimali; CFO of the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 will be placed before the Board at the meeting for their noting.

The Board is requested to consider and take note of the same.

## **Agenda No. 6:**

### **To take on record Statement of Investor Complaints pending at the quarter and half year ended on September 30, 2025, pursuant to regulation 13 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

The Board is hereby informed that the Company has received no complaints from Investors. Further no complaints remained unattended/pending for more than 30 days at the quarter ended on September 30, 2025, pursuant to regulation 13 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Copy of Certificate to be issued in this regard by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company will be placed before the Board at the meeting for their deliberation, consideration and noting.

Sr. No.	Particulars	No. of Complaints
1.	Total Investors Complaints Received	0
2.	Total Investors Complaints Attended	0
3.	Complaints under process	0

The Board is requested to take note of the same.

## **Agenda No. 7:**

### **To take on record shareholding pattern of the Company for the quarter and half year ended on September 30, 2025, pursuant to Regulation 31 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

The Board is hereby informed that the Shareholding Pattern for the quarter and half year ended September 30, 2025, as uploaded on the BSE Limited, will be placed before the Board for their reference and noting.



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The Board is requested to take note of the same.

## **Agenda No. 8:**

### **To take note of the statement of reconciliation of share capital audit for the quarter and half year ended on September 30, 2025, pursuant to Regulation 76 of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018:**

The Board is hereby informed that the statement of reconciliation of share capital audit for the quarter and half year ended September 2025 pursuant to Regulation 76 of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018 will be placed before the Board for their review and noting.

The Board is requested to take note of the same.

## **Agenda No. 9:**

### **To take on record submissions made under 74(5) for the quarter and half year ended on September 30, 2025, pursuant to the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018:**

The Board is hereby informed that the submissions made under Regulation 74(5) of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2025, will be placed before the Board for their review and noting.

The Board is requested to take note of the same.

## **Agenda No. 10:**

### **To take on record Quarterly Compliances filed with the Stock Exchange for the quarter and half year ended on September 30, 2025, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board is hereby informed that the below-mentioned Quarterly Compliances shall be submitted by the Company to the BSE Limited pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2025:



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Sr. No.	Reference of the SEBI Regulations	Filing of Certificate/document to the stock exchange by the Company	Due Date	Actual compliance date
1.	Regulation 13(3) of SEBI LODR, 2015	Statement of Grievance Redressal Mechanism	October 21, 2025	To be noted in the meeting
2.	Regulation 27(2) (a) of SEBI LODR, 2015	Compliance Report on Corporate Governance	October 21, 2025	To be noted in the meeting
3.	Regulation 31(1) (b) of SEBI LODR, 2015	Statement showing holding of securities and shareholding pattern	October 21, 2025	To be noted in the meeting
4.	Regulation 33(3)(a) of SEBI LODR, 2015	Financial Results along with Limited Review Report/Audit Report	Financial Results along with Limited Review Report	To be noted in the meeting
5.	Regulation 29 (1) (a) read with Proviso to 29(2) of SEBI LODR, 2015	Prior Intimation about the Board Meeting in which half-yearly Financial Results due to be considered	At least 5 days in advance excluding the date of the intimation & date of the Board Meeting	Noted for compliance
6.	Regulation 30(6) SEBI LODR, 2015	Outcome of the Board Meeting with Respect to Financial Results	Within 30 Minutes of the conclusion of the Board Meeting	Noted for compliance
7.	Regulation 47(1)(b) of SEBI LODR, 2015	Advertisements in newspapers (Financial Results)	Within 48 hours of the conclusion of the meeting of the board of directors at which the financial results were approved.	Noted for compliance
8.	Regulation 76 of SEBI (Depositories and Participants) Regulations 2018	Statement of Reconciliation of Share Capital Audit	October 30, 2025	To be noted in the meeting
9.	Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018	Record of certificates of securities that have been dematerialized	October 15, 2025	To be noted in the meeting





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The aforesaid quarterly compliances which are yet to be submitted will also be placed before the Board at their meeting for their reference and noting purpose.

The Board is requested to take note of the same.

## **Agenda No. 11:**

### **To approve authorization for signing and filing of e-forms with Registrar of Companies or any other statutory authorities:**

The members of the Board are hereby informed that the Company has proposed to authorize any of the Directors of the Company on behalf of the Board to sign and file various e-Forms, returns, documents, etc. with Registrar of Companies or any other statutory authorities under the Companies Act, 2013.

The Board is requested to consider the same and pass the following resolution with or without modification(s):

**“RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, the consent of the Board of Directors of the Company be and is hereby accorded to authorize all/ any of the directors and the Company Secretary of the Company, to sign, execute, arrange, file, for and on behalf of the Company, all the necessary e-forms, returns, documents, agreements, affidavits, undertakings, disclosures/ forms, and any other documents with the Registrar of Companies and any other statutory/ regulatory authorities, including State and Central Government, as required under the Companies Act, 2013 and rules made thereunder and other relevant applicable law, if any.”

## **Agenda No. 12:**

### **To Review the Progress of the Company:**

The Chairperson will brief about the performance of the Company in the quarter and half year ended on September 30, 2025, and the Board of Directors are requested to deliberate and take note of the same.

## **Agenda No. 13:**

### **To discuss any other business with the permission of the chair:**

Any other item apart from the aforementioned agenda may be taken up with the permission of the Chair.