



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](tel:0294-3569097).

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

Date: August 31, 2025

To,

The Bombay Stock Exchange Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India please find enclosed newspaper clippings of the public notice to the shareholders published on August 31, 2025 intimating that 31st Annual General Meeting of the Company is scheduled to be held on Tuesday, September 23, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

1. Active Times
2. Mumbai Lakshdeep

For Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

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

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS THAT 1. MR. SACHIN SADANAN WAIKAR 2. MR. SHASHANK SADANAN WAIKAR & 3. MRS. SADANAN WAIKAR, the Owner of Flat No. 102 on the 11th Floor, admeasuring area 406.19 sq. ft. (Carpet), along with 1 Car parking space, in the Society known as "SMT. KRISHNA RAGHUKUL CO-OPERATIVE HAVING SITES" situated at Gokhale Road, Dadar west, Mumbai - 400028 Purchased form M/S. VIRTUE ENTERPRISES, vide an agreement for sale dated 29.09.2014 duly registered under registration no. BB/18/18/2014 dated 29.09.2014 and executed between SMT. SUNITA SADANAN WAIKAR & MRS. AISHWARYA SANJAY PATIL as the "Releasers", therein and Mr. SACHIN SADANAN WAIKAR & MRS. SHASHANK SADANAN WAIKAR, AS THE "RELEASEES" that said registration deed dated 17.08.2023 duly registered under registration no. BBE-2/16549/2023 dated 17.08.2023 made and executed between M/S. VUE ENTERPRISES the "Promoters" and Mr. SACHIN SADANAN WAIKAR, as the "Purchasers" vide a gift deed dated 14.09.2023 duly registered under registration no. BB/18/18/2023 dated 19.09.2023 made and executed between MR. SHASHANK SADANAN WAIKAR as the "Donor" gifted his 50% share to Mr. SACHIN SADANAN WAIKAR as the Donee and Mr. SACHIN SADANAN WAIKAR, intent to sell, and to my client MRS. KUNJAL ROSHAN NAGVEKAR on ownership and they are in use, occupation of the said Flat as per thereof. All persons having any right or share whatever by way of ownership, lease, tenancy, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in case of his/her death within 14 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

Place : Mumbai Date : 31/08/2025
RAMSAR Office : 1000, Adivya (Adivya High Court) Office : Bar Road, M.M. Court Andheri, 3rd Floor, Andheri (East), Mumbai - 400069. Mobile No: 9867681070

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients 1) MR. MITTHUNA VAYA & 2) MR. VASH VAYA A are the joint owners of the Scheduled property. My clients declare that his Father MR. ASHOK DALAYAL alias DHAYABHAI VAYA was the Joint owner of the of the Scheduled Property along with Late Mr. UPESHKUMAR DHAYABHAI VAYA. That the said MR. UPESHKUMAR DHAYABHAI VAYA expired Bachelor on 16.05.2025 leaving behind him, his Brothers 1) MR. ASHOK DHAYABHAI alias DALAYAL VAYA, 2) MR. SHANTILAL DHAYABHAI VAYA, his Sisters 3) MRS. PRITIBEN MAGANBHAI GHAGHADA, 4) MRS. NAYANA SHASHIKANT GHAGHADA, his Brother-in-Law 5) MR. VASANT VITTHALBHAI DHAKHAN (No. Late Mr. NIRUBEN VASANTBHAI DHAKHAN), his Nephew 6) MR. KAMLESH VASANTBHAI DHAKHAN (S/o. Late Mr. NIRUBEN VASANTBHAI DHAKHAN) & 7) MRS. MEHUL VASANTBHAI DHAKHAN (S/o. Late Mr. NIRUBEN VASANTBHAI DHAKHAN), as his only legal heirs and successors. That the said 1) MR. DALAYAL MORARJI VAYA Father of Late Mr. UPESHKUMAR DHAYABHAI VAYA, 2) MRS. PUSHPABEN DALAYAL VAYA Mother of Late Mr. UPESHKUMAR DHAYABHAI VAYA, 3) MR. ARVIND DALAYAL VAYA Bachelor Brother of Late Mr. UPESHKUMAR DHAYABHAI VAYA & 4) MRS. NIRUBEN VASANTBHAI DHAKHAN. Sister of Late Mr. UPESHKUMAR DHAYABHAI VAYA were predeceased on 23.05.1997, 01.03.2020, 15.05.2018, & 03.09.2012 respectively. By a registered Release Deed dated 7TH August, 2025, the said 1) MR. SHANTILAL DHAYABHAI VAYA, 2) MRS. PRITIBEN MAGANBHAI GHAGHADA, 3) MRS. NAYANA SHASHIKANT GHAGHADA, 4) MRS. VASANT VITTHALBHAI DHAKHAN, 5) MR. MEHUL VASANTBHAI DHAKHAN & 6) MR. KAMLESH VASANTBHAI DHAKHAN have released their collected 40% Undivided share in the 50% undivided share, rights, title, interest, benefits, claim, etc. of Late Mr. UPESHKUMAR DHAYABHAI VAYA in the Scheduled Property in favour of MR. ASHOK DALAYAL alias DHAYABHAI VAYA. By a registered Gift Deed dated 13th August, 2025, the said MR. ASHOK DALAYAL alias DHAYABHAI VAYA has gifted his 100% undivided Share the Scheduled property to 1) MR. MITTHUN A. VAYA & 2) MR. VASH VAYA, i.e. my clients.

All any person's having any right, title, demand or claim of any nature whatsoever in respect to the above the Scheduled Property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis-pendens, mortgage, partnership, charge, gift, encumbrance or otherwise howsoever and of whatsoever nature is are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/organization/firm shall be deemed to have been waived and not binding on my clients and my clients may proceed on the basis of the title of the Scheduled Property marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY
Flat No.201 admeasuring 399 sq. ft. RERA Carpet equivalent to 386 MPAI Carpet area on 2nd Floor in the Building known as Ganga Sadan of Gangadeep Co-operative Housing Society Ltd. situated at Plot No.6, Goraswadi, G. B. Road, Behind Mila Cinema, Malad (West), Mumbai 400 064, constructed on all that piece or parcel of land bearing C.T.S. No.474/A, 474/B of Village : Malad (North), Taluka : Borivali, Mumbai.

Dated this 30th day of August, 2025.

Sd/-
R.J. CHOTHANI - Advocate
D-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

GODFREY PHILLIPS INDIA LTD
Registered Office: Macroplo Building, Ground Floor, Next to Kala Chovky Post Office, Dr. Babasaheb Ambedkar Road, Laibaug, Mumbai, Maharashtra, 400033

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the security holder	Kind of Securities	Folio No.	No. of Securities	Face Value	Certificate No.	Distinctive No. From - To
Bharti Prakash Laheja	Equity	L00069	60	Rs. 02/-	1291	811276-81135

Place: Mumbai Date: 31.08.2025 Name of the Shareholder: Bharti Prakash Laheja

GODFREY PHILLIPS INDIA LTD
Registered Office: Macroplo Building, Ground Floor, Next to Kala Chovky Post Office, Dr. Babasaheb Ambedkar Road, Laibaug, Mumbai, Maharashtra, 400033

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Name of the security holder	Kind of Securities	Folio No.	No. of Securities	Face Value	Certificate No.	Distinctive No. From - To
Prakash Laheja	Equity	L00186	60	Rs. 02/-	1300	811516-815245

Place: Mumbai Date: 31.08.2025 Name of the Shareholder: Prakash Laheja

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maida, Gokhale Road, Thane (W)-400602
E-mail: ddr.tna@gmail.com Tel: 022-2533 1486

No-DDR/TNA/ deemed conveyance/Notice/2740/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 519 of 2025.

Applicant :- Jaydeep Park 'C' Building Co-Operative Housing Society Ltd.
Add : Opp. Majiwade, Thane City, Tal. & Dist. Thane
Versus

Opponents :- 1. M/s. Rajdeep Enterprises Pvt. Ltd, 2. M/s. Shree Enterprises Through its Partner Pratima Sanjay Bhaleora, 3. Jaydeep Park 'A' Building Co. op. Hsg. Society Ltd., 4. Jaydeep Park 'B' Building Co. op. Hsg. Society Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 1.00 p.m.

Description of the Property - Thane City, Tal. & Dist. Thane

Survey No./ CTS No.	Hissa No.	Area Sq. Mtr.
103/3/A	-	51.00
103/6/A	-	140.00
103/7/D	-	525.00

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maida, Gokhale Road, Thane (W)-400602
E-mail: ddr.tna@gmail.com Tel: 022-2533 1486

No-DDR/TNA/ deemed conveyance/Notice/2730/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 515 of 2025.

Applicant :- Burhan Co-Operative Housing Society Ltd.
Add : Bardan Galli, Bazaar Peth, Kalyan (W), Tal. Kalyan, Dist. Thane-421301
Versus

Opponents :- 1. M/s. Renuka Developers, 2. Mr. Jayant Dattatray Nimkar, 3. Mr. Sharadchandra Pandurang Nimkar, 4. Mr. Vijaykumar Pandurang Nimkar, 5. Mr. Ramchandra Diwakar Bhole, 6. Madhukar Vinayak Bhole, 7. Mrs. Gangabai Dattatray Nimkar. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 1.00 p.m.

Description of the Property - Mauje Kalyan, Tal. Kalyan, Dist. Thane

Survey No./CTS No.	Hissa No.	Area
1204, 1207 and 1208	-	384.55 Sq. Mtr.

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maida, Gokhale Road, Thane (W)-400602
E-mail: ddr.tna@gmail.com Tel: 022-2533 1486

No-DDR/TNA/ deemed conveyance/Notice/2730/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 509 of 2025.

Applicant :- Garima "A" Wing Co-Operative Housing Society Ltd.
Add : Near Gurukul Society, Panchnakhd, Thane (W), Tal. & Dist. Thane-400602
Versus

Opponents :- 1. Shri. Shekhar Baburao Varhdhi, 2. Mrs. Jayshree Jagannath Aar, 3. Mrs. Usha Shankar Gadge, 4. Mrs. Surekha Laxman Aar, 5. Smt. Shradhha Shripad Kedari, 6. M/s. Saptasree Developers through Prop. Shri. Amarsingh Naransingh Thakur, 7. Garima "B" Wing Co-operative Housing Society Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 12.00 p.m.

Description of the Property - Mauje Panchpakhadi, Tal. & Dist. Thane

Survey No./CTS No.	Hissa No.	Area
F.P. No. 289/1	T. P. Scheme No. 1, Thane	944.95 Sq. Mtr.
F.P. No. 291/1	-	-

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maida, Gokhale Road, Thane (W)-400602
E-mail: ddr.tna@gmail.com Tel: 022-2533 1486

No-DDR/TNA/ deemed conveyance/Notice/2730/2025 Date :- 26/08/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application No. 509 of 2025.

Applicant :- Garima "A" Wing Co-Operative Housing Society Ltd.
Add : Near Gurukul Society, Panchnakhd, Thane (W), Tal. & Dist. Thane-400602
Versus

Opponents :- 1. Shri. Shekhar Baburao Varhdhi, 2. Mrs. Jayshree Jagannath Aar, 3. Mrs. Usha Shankar Gadge, 4. Mrs. Surekha Laxman Aar, 5. Smt. Shradhha Shripad Kedari, 6. M/s. Saptasree Developers through Prop. Shri. Amarsingh Naransingh Thakur, 7. Garima "B" Wing Co-operative Housing Society Ltd. Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on 15/09/2025 at 12.00 p.m.

Description of the Property - Mauje Panchpakhadi, Tal. & Dist. Thane

Survey No./CTS No.	Hissa No.	Area
F.P. No. 289/1	T. P. Scheme No. 1, Thane	944.95 Sq. Mtr.
F.P. No. 291/1	-	-

Sd/-
(Dr. Kishor Mande)
District Deputy Registrar,
Co.Operative Societies, Thane &
Competent Authority U/s 5A of the MOFA, 1963.

THE DECCAN MERCHANTS CO-OP BANK LTD,
217, RAJA RAM MOHAN ROY ROAD, GIRGAON, MUMBAI - 400 004.

Tel. No.: 022-23891233

E-mail: legal@deccanbank.com • Web: www.deccanbank.com

NOTICE FOR SALE (NON BANKING ASSESS)

Under the Powers delegated to me U/s 156 of MCS Act 1960, read with Rule 107 (11) E of MCS Rules 1961, Offers are invited in sealed covers so as to reach the undersigned on or before 10.10.2025 up to 5.30 p.m. for the sale of the following property in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder:-

Sr No	Borrowers Name	Description of property and Name of Owners	Reserve Price Rs.	Earnest Money Deposit Rs. (Rs. in Lacs)	Date & Time of Inspection
1	M/s. Rajas Relators, Prop. Mr. Vivek Rajaram Shrimpi.	N.A. Plot, Survey No. 38/8/2, 35/4-pt, 38/8/1, 38/10, 38/5, 38/6/1-A, 38/7, 2,66,41,104/- (including 43, 60 to 63, 65, 66, 69, to 75, 84 to 88, 90, Total 92, 96 to 109 Total 60 Plots. Mauje Amba Tembe, Mhasa, Tal. Murbad, Dist: Thane. Owned by Mrs. Vidya Vivek Shrimpi admeasuring area 2201 Sq. Mtr.	Rs. 39.96	11.09.2025 & 25.09.2025 from 11:30 am to 3:00 p.m.	

Tender Document will be available at Head Office or any Branch of the Bank between 10:00 am to 5:00 pm on all working days till 10.10.2025 by Paying Non-Refundable Amount of Rs.3,000/- The Bank Draft/Pay order of the EMD drawn in favour of The Deccan Merchants Co-op Bank Ltd., payable at Mumbai (the payment of EMD can also be made through NEFT/RTGS) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at The Deccan Merchants Co-op Bank Ltd, 217, Raja Ram Mohan Roy Road, Girgaon, Mumbai - 400 004. at 11.30 a.m onwards on 13.10.2025. The OPEN bidding will also take place at the same time. Offers may remain present and revise offer upwards. The successful Offer/bidder should deposit 25% (Inclusive of 15% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 30 days from the date of Auction. failing which the Bank shall forfeit the entire amount already paid by the offerer without any notice. The Bank has not appointed any agent/brokers for sale. Enquiries, if any and/or

