



DEEP DIAMOND INDIA LIMITED

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

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

Date: October 17, 2025

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

Scrip Code: 539559

Subject: Outcome of Board meeting of the Company held today i.e., Friday, October 17, 2025:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board at its meeting held today i.e., Friday, October 17, 2025, through video Conferencing, after due deliberation, decided to **defer the following agenda for further consideration:**

1. Company's proposed strategic entry into the AI-based healthcare sector, leveraging facial scan technology for early detection, diagnostics, and wellness solutions.

The Board deliberated on the proposal for the Company's strategic entry into the AI-based healthcare segment, leveraging facial scan technology for early detection, diagnostics, and wellness solutions.

However, after detailed discussion, it was decided to defer the matter to a subsequent meeting to enable further evaluation of the technological, regulatory, and commercial aspects of the initiative.

2. Roadmap and launch plan for the above initiative, targeted to be rolled out within the next 45 days.

The Board also reviewed the proposed roadmap and rollout plan for the AI-based healthcare project, initially targeted for implementation within the next 45 days.

The same has been deferred pending additional assessment of the business plan, potential collaborations, and resource allocation.

Any further updates in this regard will be intimated to the stock exchange(s) as and when required.

The Board Meeting commenced at 11.30 A.M. and concluded at 04.10 P.M.

Kindly take the same on your records.

Yours faithfully,
For Deep Diamond India Limited

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092