



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: August 29, 2025

To,

Listing Operations Department,

BSE Limited

P.J. Towers, Dalal street,

Mumbai-400 001.

BSE Scrip: 539559

ISIN: INE005G01026

RE-ISIN: INE005G20018

Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer.

Dear Sir/ Madam,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company ("Board") held on 22nd August, 2025 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., 29th August, 2025, has approved the Letter of Offer, Abridged Letter of Offer and all other application forms for the Rights Issue of the Company which is scheduled to be opened on September 09, 2025 and to be closed on September 19, 2025.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchanges earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations

The meeting commenced at 7:30 P.M and concluded at 8:25 P.M

Thanks & Regards,

For Deep Diamond India Limited

Mr. Narayan Singh Rathore

Managing Director

DIN: 10900646