



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: November 13,2025

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., Thursday, November 13, 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., Thursday, November 13, 2025, through video Conferencing, after due deliberation, and approved the following:

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

Following the conclusion of discussions, 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 to deliver real-time health insights. This platform will function using a standard camera-enabled device, making it highly accessible and scalable.

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.

3. Approved the launch of new AI-driven wellness platform.

After a detailed evaluation and development phase, the board has finalized the launch plan for its new AI-driven wellness platform '**Deep Health India AI**'. The platform integrates advanced artificial intelligence technologies to provide personalized health and wellness insights. The launch of '**Deep Health India AI**' is scheduled on Tuesday, November 25, 2025.

Further, the Board also approved issuance of a press release announcing the launch of the platform, highlighting its features, benefits, and strategic importance to the Company's growth initiatives.



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These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A Para B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Details as per SEBI Mater Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexures to this intimation.

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

The Board Meeting commenced at 11:00 A.M. and concluded at 11:50 A.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
Encl. a/a



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ANNEXURE A

The details as required under Regulation 30 Schedule III Part A Para B of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Product Launch is given as under:

Particulars	Details
Name of the product	Deep Health India AI
Date of launch	November 25, 2025
Category of the product	AI-Powered Preventive Healthcare App
Whether caters to domestic/international market	Domestic
Name of the countries in which the product is launched (in case of international)	NA