



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: October 31, 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 31, 2025:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby wish to inform you the following:

1. Declaration and Payment of Interim Dividend

The Board of Directors of the Company at its meeting held today i.e., Friday, 31st October 2025 had inter-alia considered and declared the Interim Dividend at the rate of Re. 0.10/- (10%) per Equity Share bearing Face Value of Rs. 1/- each for the Quarter ended 30th September 2025. The Interim Dividend will be paid on or before 30th November 2025.

2. Record Date for Determining Eligibility for Interim Dividend

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, November 07, 2025, has been fixed as 'Record Date' for the purpose of determining the names of members eligible to receive the aforesaid Interim Dividend.

3. Proposal for Subscription to Equity Shares of Ferry Automotives Pvt. Ltd. (Associate Company) by Conversion of Existing Loan

After detailed discussions, the Board decided to defer the matter related to the proposal for subscribing to equity shares of Ferry Automotives Private Limited (an Associate Company) by way of conversion of the existing loan granted to the said Company to a subsequent date to enable further discussions and clarifications with the Associate Company on the proposal.



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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 03:50 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