



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: December 16, 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. Tuesday, December 16, 2025.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ['Listing Regulations']:

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, the Board at its meeting held today i.e., Tuesday, December 16, 2025, inter alia, considered and approved the following:

1. Proposal to change name of the Company *from 'Deep Diamond India Limited' to either 'Deep Health India Limited' or 'Deep Health AI India Limited' or such other name as may be approved* by the Registrar of Companies, upon the approval of the Central Registration Centre ('CRC'), Ministry of Corporate Affairs ('MCA') and other relevant authority(ies), if any, and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change, subject to the approval of members.
2. The variation in the objects and utilisation of proceeds thereof, and ratification of the deviations to the extent already undertaken, in respect of the Rights Issue offered to the eligible equity shareholders of the Company, as allotted by the Right Issue Committee of the Company on October 06, 2025, subject to the approval of the shareholders of the Company.
3. Considered and approved the draft postal ballot notice for seeking approval of Shareholders amongst other agendas for the proposal of :
 - Proposal to obtain the approval of shareholders to change the name of the Company *from 'Deep Diamond India Limited' to either 'Deep Health India Limited' or 'Deep Health AI India Limited' or such other name as may be approved* by the Registrar of Companies, upon the approval of the Central Registration Centre



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(**'CRC'**), Ministry of Corporate Affairs (**'MCA'**) and other relevant authority(ies), if any, and consequent Alteration of the relevant clauses of Memorandum of Association and Articles of Association of the Company pursuant to name change.

- obtaining approval shareholders of the Company for variation in the objects and utilisation of proceeds thereof, and ratification of the deviations to the extent already undertaken, in respect of the Rights Issue offered to the eligible equity shareholders of the Company, as allotted by the Right Issue Committee of the Company on October 06,2025.

The Board Meeting commenced at 02.00 P.M. and concluded at 07:30 P.M.

Kindly take the same on your records.

For & on behalf of
Deep Diamond India Limited

Narayan Singh Rathore
Managing Director

DIN: 10900646

Place: Udaipur