



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

(BM.11/2025-2026)

Notice of the meeting of the Board of Directors

To,
The Board of Directors
Deep Diamond India Limited

Notice is hereby given that the 11th meeting of the Board of Directors of **Deep Diamond India Limited** for the Financial Year 2025-2026 will be held on shorter notice on Wednesday, February 11, 2026 at 2:00 P.M. (IST) at the Corporate Office situated at 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) to discuss various matters as set out in the agenda annexed with this notice.

The option to attend the meeting through video conferencing mode is available for the directors. Further, the Directors are requested to confirm the same.

Every Director participating through Electronic Mode will be requested to state the following namely:

1. Name.
2. The location from where he is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the Director concerned is attending or having access to the proceedings of the Meeting at the location mentioned in (b) above, and
5. He / She is able to hear and see the other participants clearly at the Meeting.

The Chairman of the Board shall conduct the Meetings of the Board. If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

A copy of the agenda of the business to be transacted at the said meeting is enclosed herewith.

We request you to kindly make it convenient to attend the meeting.

For & on behalf of
Deep Diamond India Limited
Sd/-

Narayan Singh Rathore
Managing Director
DIN: 10900646
Date: February 03, 2026
Place: Mumbai



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

AGENDA ITEMS:

Sr. No.	Agenda Item
1.	To appoint Chairman of the meeting.
2.	To take note of the circulation of the notice.
3.	To grant leave of absence to directors, if any.
4.	To take note of the Minutes of the previous Meeting of the Board of Directors held on Tuesday, December 16, 2025.
5.	To take note of the Minutes of the previous Meeting of the Audit Committee held on Tuesday October 07, 2025.
6.	To take note of the Loans given, Investments Made, Guarantees and Securities provided pursuant to the provisions of Section 186 of the Companies Act, 2013 by the Company as on December 31, 2025.
7.	To take note of the outstanding borrowings taken by the Company as on December 31, 2025.
8.	To take note of the omnibus approval given for the prospective related party transactions for the financial year 2026-2027.
9.	To take note of the related party transactions carried out during the quarter ended 31 st December 2025.
10.	To examine, deliberate, review, approve and recommend the Un-audited Financial Results for the quarter ended December 31, 2025, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11.	To consider and take note of the certificate given by the Chief Financial Officer ("CFO") of the Company pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
12.	To take on record Statement of Investor Complaints pending at the quarter ended 31 st December 2025 pursuant to regulation 13 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
13.	To take on record shareholding pattern of the Company for the quarter ended 31 st December 2025, pursuant to Regulation 31 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
14.	To take note of the statement of reconciliation of share capital audit for the quarter ended 31 st December 2025, pursuant to Regulation 76 of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018.
15.	To take on record submissions made under 74(5) for the quarter ended 31 st December 2025, pursuant to the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018.
16.	To take on record Quarterly Compliances filed with the Stock Exchange for the quarter ended 31 st December 2025, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17.	To take note of the minimum information to be placed before the Board as per Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18.	To approve the amendment to the Policy on Related Party Transaction pursuant to recent amendments.
19.	To identify senior management personnel (SMPs) and route their remuneration through nomination and remuneration committee (NRC).



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

20.	To take note of the NFRA Circular dated January 07, 2026.
21.	To consider and approve the appointment of the Nodal Officer for the purposes of verification of claims and coordination with investor education and protection fund authority.
22.	To take note of amendment in Director KYC requirements under Rule 12A of the Companies (Appointment and Qualification of Directors) Rules, 2014.
23.	To review the progress of the Company.
24.	To discuss any other business with the permission of the chair.



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

NOTES TO AGENDA

Agenda No. 01:

To appoint chairman of the Meeting:

Mr. Narayan Singh Rathore, Managing Director & Chairman of the Company will Chair the meeting, subject to the approval of the Board.

Thereafter the roll call for the meeting will be commenced as stated below.

Roll call for Directors participating through Electronic Mode:

Every Director participating will be requested to state the following namely:

1. Name.
2. The location from where he/she is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the concerned Director is attending or having access to the proceedings of the Meeting at the location mentioned in (b) above and,
5. He / She is able to hear and see the other participants clearly at the Meeting.

Thereafter the Chairman of the Board shall commence and conduct the Meeting of the Board.

If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

Agenda No. 02:

To take note of the Circulation of the Notice:

The Chairperson is requested to take note of the proper circulation of the notice along with all the supporting documents, if any convening the board meeting with the approval and confirmation of the Directors present at the meeting.

Agenda no. 03:

To grant leave of absence to directors, if any.

If any Director is unable to attend the Meeting, he/she may seek a leave of absence from the Board.

A formal letter or intimation via email by any Director to the Chairperson, prior to the date of the Meeting will be taken into consideration.



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

Agenda no. 04:

To take note of minutes of previous meeting of the board of directors held on Tuesday, December 16, 2025.

The Minutes of the Previous Meeting of the Board of Directors held on Tuesday, December 16, 2025, at the corporate office is enclosed herewith for the perusal of the Board.

The Board is requested to note the minutes of the meeting and thereafter the minutes shall be signed by the Chairman of the Meeting.

The Board is further requested to note that no comments were received from the Directors on the draft minutes circulated earlier.

Agenda no. 05:

To take note of the minutes of the previous meeting of the audit committee held on Tuesday, October 07, 2025.

The minutes of the previous meeting of the Audit Committee of the Company held on Tuesday, October 07, 2025, will be placed before the board of Directors for their reference.

The Board is requested to take note of the same.

Agenda no. 06:

To take note of the Loans given, Investments made, Guarantees and securities provided pursuant to the provisions of section 186 of the Companies act, 2013 by the company as on December 31, 2025:

The Committee members are hereby informed that details of the Loans given, Investments made, Guarantees given, and Securities provided pursuant to the provisions of Section 186 of the Companies Act, 2013 during the quarter ended on December 31, 2025, will be placed before the committee for their deliberation, and consideration.

The Committee members are requested to take note of the same.

Agenda no. 07:

To take note of the outstanding borrowings taken by the company as on December 31, 2025:

The Committee is hereby informed that the list of the borrowings taken by the Company during the quarter ended on December 31, 2025, and which are outstanding as on end of the quarter will be placed before the Committee for their deliberation and consideration.

The Committee is requested to take note of the same.



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

Agenda no. 08:

To grant omnibus approval for the related party transactions for the F.Y.2026-2027:

The Board is hereby informed that the Omnibus Approval granted by Audit Committee for the F.Y. 2025-2026 for the prospective related party transactions expires on March 31, 2026. Accordingly, the Company has requested fresh omnibus approval from the audit committee for the upcoming financial year, i.e., for the period beginning from April 01, 2026, till March 31, 2027, in its meeting scheduled to be held prior to this Board Meeting.

The proposed and projected related party transactions proposed to be entered into during the financial year 2026-2027 will be placed before the members of the Board for their noting which is subject to the approval granted by the audit committee in its meeting.

The Board is requested to take the same on record.

Agenda no. 09:

To take note of the related party transactions carried out during the quarter ended December 31, 2025:

The details of the Related Party Transactions carried out for the quarter ended December 31, 2025, pursuant to the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as approved by the audit committee will be placed before the Board for their deliberation, consideration and noting.

The Board is requested to take note of the same.

Agenda no.10:

To examine, deliberate, review, approve and recommend the Un-audited financial results for the quarter ended December 31, 2025, along with limited review report pursuant to regulation 33 of the securities exchange and board of India (listing obligations and disclosure requirements) regulations, 2015:

The Board is hereby informed that Pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2025, are required to be approved by the Board once the same are reviewed, approved, and recommended by the Audit Committee.

Accordingly, the Unaudited Financial Results for the quarter ended on December 31, 2025, as furnished by the Statutory Auditors of the Company and as recommended and approved by the Audit Committee will be placed before the Board of Directors for their consideration, deliberation and approval.

Accordingly, the Board of Directors of the Company are requested to pass the following resolution with or without modification(s):



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

“RESOLVED THAT pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015; the Unaudited Standalone and Consolidated Financial Results of the Company along with draft Limited Review Report of the statutory auditor for the quarter ended on December 31, 2025, as approved and recommended by Audit Committee and placed before the Board, be and are hereby approved.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore, Managing Director; of the Company, be and are hereby authorized to sign the aforesaid Un-Audited Standalone and Consolidated Financial Results.

RESOLVED FURTHER THAT the Unaudited Standalone and Consolidated Financial Results, as mentioned aforesaid, be submitted to the Bombay Stock Exchange as prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore, Managing Director; of the Company, be and are hereby authorized to do all such acts, deeds, and things as may be necessary to effectuate the aforesaid resolution.”

Agenda no.11:

To consider and take note of the certificate given by the chief financial officer (“CFO”) of the company pursuant to regulation 33 of the securities exchange and board of India (listing obligations & disclosure requirements) regulations, 2015:

The Board is hereby informed that the Compliance Certificate duly signed by Mrs. Laveena Pokharna, CFO of the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 will be placed before the Board at the meeting for their noting.

The Board is requested to consider and take note of the same.

Agenda no.12:

To take on record statement of investor complaints pending at the quarter ended December 31, 2025, pursuant to regulation 13 of the securities exchange and board of India (listing obligations & disclosure requirements) regulations, 2015:

The Board is hereby informed that the complaints received from the investors are attended by the Company. Further no complaints remained unattended/pending for more than 30 days at the quarter ended on December 31, 2025, pursuant to regulation 13 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Copy of Certificate to be issued in this regard by MUG Intime India Private Limited, Registrar and Share Transfer Agent of the Company will be placed before the Board at the meeting for their deliberation, consideration and noting.

Sr. No.	Particulars	No. of Complaints
1.	Total Investors Complaints Received	1
2.	Total Investors Complaints Attended	1



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

3.	Complaints under process	0
----	--------------------------	---

The Board is requested to take note of the same.

Agenda no.13:

To take on record Shareholding pattern of the company for the quarter ended December 31, 2025, pursuant to regulation 31 of the securities exchange and board of India (listing obligations & disclosure requirements) regulations, 2015:

The Board is hereby informed that the Shareholding Pattern for the quarter ended December 31, 2025, as uploaded on the BSE Limited, will be placed before the Board for their reference and noting.

The Board is requested to take note of the same.

Agenda no.14:

To take note of the statement of reconciliation of Share Capital Audit for the quarter ended December 31, 2025, pursuant to regulation 76 of the securities exchange and board of India (depositories and participants) regulations, 2018:

The Board is hereby informed that the statement of reconciliation of share capital audit for the quarter ended December 31, 2025 pursuant to Regulation 76 of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018 will be placed before the Board for their review and noting.

The Board is requested to take note of the same.

Agenda no.15:

To take on record submissions made under 74(5) for the quarter ended December 31, 2025, pursuant to the securities exchange and board of India (Depositories and Participants) regulations, 2018:

The Board is hereby informed that the submissions made under Regulation 74(5) of the Securities Exchange and Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, will be placed before the Board for their review and noting.

The Board is requested to take note of the same.



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

Agenda no.16:

To take on record Quarterly compliances filed with the stock exchange for the quarter ended December 31, 2025, pursuant to securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015:

The Board is hereby informed that the below-mentioned Quarterly Compliances shall be submitted by the Company to the BSE Limited pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025:

Sr. No.	Reference of the SEBI Regulations	Filing of Certificate/document to the stock exchange by the Company	Due Date	Actual compliance date
1.	Regulation 13(3) of SEBI LODR, 2015	Statement of Grievance Redressal Mechanism	January 21, 2026	30-01-2026
2.	Regulation 27(2) (a) of SEBI LODR, 2015	Compliance Report on Corporate Governance	January 30, 2026	30-01-2026
3.	Regulation 31(1) (b) of SEBI LODR, 2015	Statement showing holding of securities and shareholding pattern	January 21, 2026	19-01-2026
4.	Regulation 33(3)(a) of SEBI LODR, 2015	Financial Results along with Limited Review Report/Audit Report	Financial Results along with Limited Review Report	To be noted in the meeting
5.	Regulation 29 (1) (a) read with Proviso to 29(2) of SEBI LODR, 2015	Prior Intimation about the Board Meeting in which half-yearly Financial Results due to be considered	At least 5 days in advance excluding the date of the intimation & date of the Board Meeting	Noted for compliance
6.	Regulation 30(6) SEBI LODR, 2015	Outcome of the Board Meeting with Respect to Financial Results	Within 30 Minutes of the conclusion of the Board Meeting	Noted for compliance
7.	Regulation 47(1)(b) of SEBI LODR, 2015	Advertisements in newspapers (Financial Results)	Within 48 hours of the conclusion of the meeting of the board of directors at which the financial results were approved.	Noted for compliance
8.	Regulation 76 of SEBI (Depositories and Participants) Regulations 2018	Statement of Reconciliation of Share Capital Audit	January 30, 2025	12-01-2026



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

9.	Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018	Record of certificates of securities that have been dematerialized	January 15, 2025	13-01-2026
----	----------------------------------------------------------------------------	--------------------------------------------------------------------	------------------	------------

The aforesaid quarterly compliances which are yet to be submitted will also be placed before the Board at their meeting for their reference and noting purpose.

The Board is requested to take note of the same.

Agenda no.17:

To take note of the Minimum Information to be placed before the board as per Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board Members are informed that pursuant to Regulation 17(7) of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to be read along with Schedule II of the Listing Regulations; certain minimum information is required to be placed before the Board for their consideration, reference and noting.

Accordingly, the same for the quarter ended December 31, 2025, will be placed before the Board for their reference, consideration and noting.

- A. Annual operating plans and budgets for the quarter ended December 31, 2025 and any updates:
- B. The capital budget for the quarter ended December 31, 2025 and any updates:
- C. Quarterly results for the listed entity and its operating divisions or business segments:
- D. Minutes of meetings of audit committee and other committees of the board of directors:
- E. Information on recruitment and remuneration of senior officers just below the level of board of directors, including appointment or removal of Chief Financial Officer and the Company Secretary:
- F. Receipt of any demand, Show Cause, Prosecution, Penalty Notice:
- G. Fatal or Serious Accidents, Dangerous Occurrences, material effluence or pollution problems:
- H. Any default in financial obligations to and by the company or substantial non- payment for the services by the Company:
- I. Issues which involve possible public, or product or liability claims of substantial nature, including any judgment or order which may have passed strictures on the conduct of the Company or taken an



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

adverse view regarding another enterprise can have negative implications on the Company:

- J. Details of any Joint Venture and Collaboration Agreement:
- K. Any Transactions that involve substantial payment towards goodwill brand equity or intellectual property:
- L. Relations with Labour / Staff Significant Labour problems and their proposed solutions:
- M. Sale of material nature of investments, subsidiaries, assets which was not in normal course of business:
- N. Exposure in the foreign currency from 01st October 2025 to 31st December 2025, and the steps taken by management to limit the risks of adverse exchange rate movement, if material:
- O. Non – compliance of any regulatory, statutory nature or listing requirements and shareholder service such as nonpayment of dividend etc.:

Agenda no.18:

To approve the amendment to the policy on Related Party Transaction pursuant to Recent Amendments:

The Board is hereby informed that pursuant to the recent amendments to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Related Party Transactions Policy of the Company is required to be reviewed and updated to ensure continued compliance with the applicable regulatory framework and to further strengthen the Company’s governance standards.

Accordingly, it is proposed to revise the existing Related Party Transactions Policy of the Company, which has been framed in terms of Regulation 23 of the SEBI LODR Regulations.

A brief note outlining the key amendments proposed to the Policy, along with the draft revised Related Party Transactions Policy, shall be placed before the Board at the ensuing meeting for its consideration.

The Board is accordingly requested to consider and approve the following resolution, with or without modification(s), as it may deem fit:

“RESOLVED THAT pursuant to Sec 188 of the Companies Act 2013 and corresponding rule made thereunder, Regulation 23 and any other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendation of the Audit Committee of the Company, the Board of Directors are hereby required to approve and adopt the revised Related Party Transactions Policy of the Company, as placed before the Board, in order to align the same with the amended regulatory framework.

RESOLVED FURTHER THAT the Chairperson and Managing Director of the Company be and is hereby authorised to sign and implement the revised Related Party Transactions Policy, and the Company Secretary and Compliance Officer be and is hereby authorised to take all such steps as may be necessary



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

to give effect to this resolution, including publishing the revised Policy on the Company's website, disseminating the same to relevant stakeholders, and making such disclosures, filings, and intimations as may be required under applicable laws and regulations."

Agenda no.19:

To identify Senior Management Personnel (SMPS) and route their remuneration through Nomination and Remuneration committee (NRC):

The Board is informed that pursuant to Regulation 16(1)(c) and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, listed entities are required to identify Senior Management Personnel (SMPs) and place matters relating to their remuneration before the NRC for review and recommendation.

In view of the above regulatory requirements and to ensure continued compliance with the applicable statutory framework and to further strengthen the governance standards of the Company, it is proposed to formally identify the Senior Management Personnel of the Company and route their remuneration through the Nomination and Remuneration Committee for its review and recommendation to the Board.

Accordingly, the Board is requested to pass the following resolution with or without modification(s) in this regard:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and Regulation 16(1)(c) read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company are hereby required to approve the identification of Senior Management Personnel (SMPs) of the Company, as per the criteria approved by the Board, and further approves that the remuneration payable to such identified SMPs shall be placed before the Nomination and Remuneration Committee for its review and recommendation to the Board.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee be and is hereby authorised to review and recommend the remuneration of the identified Senior Management Personnel, in accordance with the applicable laws and the Company's policies.

RESOLVED FURTHER THAT the chairperson or the Managing of the company be and is hereby severally authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Agenda no.20:

To take note of the NFRA circular dated January 07, 2026:

The Board is hereby informed that the National Financial Reporting Authority (NFRA) has issued a Circular dated January 7, 2026 on "Effective Communication between Statutory Auditors and Those Charged with Governance (TCWG)" with the objective of strengthening audit quality, transparency, and governance oversight.

The Circular emphasises the importance of establishing a structured, timely, and effective communication



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

framework between the Statutory Auditors and TCWG and sets out key expectations to be followed by companies and their governing bodies.

The Circular specifies that, to enable proper oversight of the audit process, the Statutory Auditors shall discuss with Those Charged with Governance key matters such as the audit approach and planning, including how materiality is determined; major risk areas identified during the audit, including the adequacy of internal controls; significant accounting judgments and estimates made by management, including impairment, valuation and expected credit loss; and confirmation of the auditors' independence, including details of any non-audit services or relationships that may affect independence.

The said circular along with Board Note will be presented before the board for their noting.

Agenda no.21:

To consider and approve the appointment of the Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority:

The Board is hereby informed that pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to appoint a Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority (IEPF).

The Board is further informed that, based on the recommendations of the Nomination and Remuneration Committee, Mr. Rakesh Vishnoi, Company Secretary and Compliance Officer of the Company, is hereby nominated as an appropriate candidate for Compliance with aforesaid requirements.

The Board is requested to pass the following resolution with or without modification(s):

“RESOLVED THAT pursuant to the provision of Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company hereby appoints Mr. Rakesh Vishnoi as the Nodal Officer of the Company for the purpose of verification of claims and for coordination with Investor Education and Protection Fund Authority (IEPF).

The following are the details of the Nodal Officer of the Company under rule 7 of Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016:

Name	Designation	Address and Contact No.	Email Id	Designation
Mr. Rakesh Vishnoi	Company Secretary and Compliance Officer	152, guruji ki hotel ke peche, Jawahar Nagar, India, 311001	Vishnoirakesh1988@gmail.com	Nodal Officer



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

RESOLVED FURTHER THAT the Nodal Officer be and is hereby authorized to do all such acts, matters, deeds and things and take all such steps as may be necessary, proper or expedient in relation to the claims with IEPF Authority or any such matter incidental thereto.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore, Managing Director of the company be and is hereby authorized to do all such acts, deeds and things as may be necessary including digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), Mumbai and, if required, to intimate the stock exchange to effectuate the aforementioned resolution”

Agenda no.22:

To take note of amendment in director KYC requirements under rule 12a of the Companies (Appointment and Qualification of Directors) rules, 2014:

The Board is informed that the Ministry of Corporate Affairs (MCA), vide its notification dated December 31, 2025, has amended the Companies (Appointment and Qualification of Directors) Rules, 2014, by substituting Rule 12A relating to Director KYC compliance, effective from March 31, 2026

Key highlights of the amendment are as under:

1. Periodic KYC Filing

Every individual holding a Director Identification Number (DIN) as on 31st March of a financial year is now required to file DIR-3 KYC Web once in every three consecutive financial years, on or before 30th June of the immediately following third financial year, instead of annual filing.

2. Mandatory KYC on Change in Particulars

In case of any change in a Director's:

- personal mobile number,
- personal email address, or
- residential address,

the Director is required to file Form DIR-3 KYC Web within 30 days of such change, along with the prescribed fees. This requirement is mandatory and event based.

3. Revised DIR-3 KYC Web Form

MCA has substituted the existing DIR-3 KYC and DIR-3 KYC Web forms with a single revised DIR-3 KYC Web form, requiring updated personal details and supporting documentary proof, thereby strengthening accuracy and accountability

4. Reset of Three-Year Cycle

Any DIR-3 KYC filing triggered due to a change in details the three-year period will be recalculated and the next periodic KYC will be due after three years from the latest filing date.

5. Directors' Responsibility & Compliance Mechanism

The Directors are briefed for their information that:

- DIR-3 KYC compliance has shifted from an annual routine to a live, event-based compliance.
- Directors are requested to promptly inform the Compliance Officer of the Company in writing whenever there is any change in their personal mobile number, email address, or residential address, to enable timely filing with the MCA.



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

- Non-compliance may result in deactivation of DIN and consequential regulatory implications.

The Board is requested to take note of the above amendment and compliance requirements.

Agenda no.23:

To review the progress of the company:

The Chairperson will brief about the performance of the Company in the quarter ended on December 31, 2025, and the Board of Directors are requested to deliberate and take note of the same.

Agenda no.24:

To discuss any other business with the permission of the chair:

Any other item apart from the aforementioned agenda may be taken up with the permission of the Chairperson.