



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.07/2025-2026)

Notice of the meeting of the Board of Directors

To,
The Board of Directors
Deep Diamond India Limited

Notice is hereby given that the 07th meeting of the Board of Directors of **Deep Diamond India Limited** for the Financial Year 2025-2026 will be held on shorter notice on **Friday, October 17, 2025, at 11.30 A.M.** (Indian Standard Time) 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: 16.10.2025
Place: Mumbai



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Sr. No.	Agenda Item
1.	To appoint Chairman of the meeting.
2.	To grant leave of absence to directors, if any.
3.	To take note of the minutes of the previous meeting of the Board of Directors held on Tuesday, October 07, 2025.
4.	To deliberate and approve the Company's proposed strategic foray into the AI-based healthcare sector, leveraging facial scan technology for early detection, diagnostics, and wellness solutions.
5.	To consider and approve the roadmap and launch plan for the above initiative, targeted to be rolled out within the next 45 days.
6.	To Review the Progress of the Company.
7.	To discuss any other business with the permission of the chair.



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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 grant leave of absence:

If any Director is unable to attend the Meeting, he/she should 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.

Agenda No. 03:

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

The Minutes of the Previous Meeting of the Board of Directors held on Tuesday, October 07, 2025, at the corporate office is enclosed herewith for the perusal of the Board.



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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. 04:

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

The chairman of the Company hereby informed the Board members that Company is proposing strategic entry into the AI-based healthcare sector, leveraging facial scan technology for early detection, diagnostics, and wellness solutions which will strengthen the long-term growth of the Company.

Board Members are requested to deliberate and pass the following resolution with or without modification(s):

"RESOLVED THAT, pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), other applicable laws and regulations as amended from time to time, in alignment with the Company's long-term strategic vision, the consent of the Board of Directors of the Company be and is hereby accorded for the strategic plan to grow into the healthcare technology space by leveraging artificial intelligence (AI) and advanced computer vision for non-invasive health assessment through facial scanning technology.

RESOLVED FURTHER THAT, the Board acknowledges and takes note of the presentation and discussion on the market potential, competitive landscape, and revenue models based on leading solution platforms relevant to this new strategic initiative presented in the Board Meeting, the potential use cases of the proposed AI-based healthcare platform, including:

- Remote patient screening and telehealth applications
- Preventive healthcare solutions designed for wellness programs
- Integration capabilities with wearable devices, health insurance platforms, and hospital Electronic Health Record (EHR) systems.

RESOLVED FURTHER THAT, The Board of Directors of the Company hereby approves to take necessary actions and adopt such practices to enhance the process. Further, The Company shall initiate due diligence and enter into Memorandums of Understanding (MoUs) with shortlisted technology partners, or alternatively, to explore the establishment of an in-house AI Research & Development (R&D) unit to and frame necessary regulatory, legal, and compliance framework with respect to the initiative to periodically review and monitor the current status ensure that all requisite filings and obligations are tracked and complied with in a timely manner.



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RESOLVED FURTHER THAT, the Board reviews and supports the conceptual framework of the proposed AI Healthcare Platform involving the development of a facial-scan-based health monitoring and diagnostics system, which is intended to detect vital signs such as heart rate, blood pressure indicators, oxygen saturation, respiratory patterns, and early indicators of cardiovascular or metabolic health. And the necessary steps be initiated by the management team to further evaluate the opportunity, refine the platform roadmap, and undertake any feasibility analysis as required for subsequent execution and partnership development.”

RESOLVED LASTLY THAT, All the Directors of the Company, be and are hereby jointly or severally authorized to do all such acts, deeds, and things as may be necessary to effectuate the aforesaid resolution.”

Agenda No. 05:

To consider and approve the roadmap and launch plan for the above initiative, targeted to be rolled out within the next 45 days.

The chairman of the Company hereby informs the Board members about the roadmap of the initiative and that this move strengthens the company’s innovation credentials and enhances its competitive positioning in both domestic and international markets. By leveraging AI and facial scan technology, the company can offer scalable, non-invasive diagnostics aligned with global health trends.

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

“**RESOLVED THAT**, the Board of Directors be and hereby provides consent to the 45-day accelerated development and pilot launch timeline for the AI-based healthcare platform, with defined milestones covering prototype development, testing, regulatory compliance, and initial market rollout. Further proposed launch strategy for a Minimum Viable Product (MVP), to be piloted across wellness centres, diagnostic laboratories, and digital health platforms, as an initial market entry point.

FURTHER RESOLVED THAT, the Board hereby provides consent on the initial capital allocation that will be required towards the AI healthcare vertical, which shall cover all the related necessary actions such as R&D activities, recruitment of technical talent, infrastructure development, marketing initiatives and such other actions that would be required to be taken on the part of Company to support the launch of AI Health Program. Management of the Company shall carry out the discussion and evaluate funding options including internal accruals, strategic partnerships and such other suitable options to support the initiative's execution. Further the Company may engage legal and healthcare regulatory consultants for guidance on certifications and clinical validations required for smooth implementation of the Program.

FURTHER RESOLVED THAT, the Board accords the approval for the preliminary go-to-market strategy evaluated by the Company, branding strategy framework prepared, and build strategic partnerships with healthcare providers, insurers, and wellness platforms. Formulation and Implementation of pilot programs and awareness campaigns, in collaboration with healthcare institutions, are taken into consideration to support the effective implementation of Health Care Program.



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RESOLVED FURTHER THAT, The Directors of the Company either jointly/Severely are authorized to take all necessary steps to implement the above resolution and to do all such acts, deeds, and things as may be necessary to give effect to the same.”

Agenda No. 06:

To Review the Progress of the Company.

The Chair will brief about the performance of the company till date to all the Directors of the Company. The Board is requested to deliberate and take note of the same.

Agenda No. 07:

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.