



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: February 06, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539559

Subject: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Board Meeting to be held on Wednesday, February 11, 2026:

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Deep Diamond India Limited will be held on Wednesday, February 11, 2026 at the registered office of the Company situated at 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) inter alia, to consider and approve:

- a. Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025, along with the Limited Review Report thereon.

Further, in view of the ensuing Board meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from January 01, 2026, and will remain closed up to 48(Forty-Eight) hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Request you to kindly take the aforementioned information on your records.

FOR DEEP DIAMOND INDIA LIMITED

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: Mumbai