



# DEEP DIAMOND INDIA LIMITED

**Regd. Office:** 309, 3<sup>rd</sup> 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](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

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**Date:** April 10, 2025

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.**

**Reference: In continuation of our intimation dated August 08, 2024, in respect of proposal for raising of funds through Right Issue.**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held at Wednesday April 16, 2025 at the registered office of the company at 309, 3<sup>rd</sup> Floor V Star Plaza, Plot No. 16 Chandavarkar Road, Borivali West Mumbai-400092, Maharashtra, India, inter alia, to transact the following business:

- a. To consider and approve the amendment in Issue Size of Equity Shares as approved by the Board of Directors in its meeting held on August 14, 2024.

The Board of Directors in its meeting held on August 14, 2024, approved the issue of fully paid-up Equity shares by way of Right issue for an amount not exceeding Rs 45.00 Crores (Rupees Forty-Five Crores), in this regard, Board of Directors in its meeting scheduled on Wednesday April 16, 2025, will consider the amendment to reduce the issue size for an amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores) instead of Rs 45.00 Crores (Rupees Forty-Five Crores), by way of a right issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an amount not exceeding Rs 40.00 Crores.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, and as intimated earlier, the Company has closed its trading window from April 01, 2025 till 48 hours after the declaration of financial results, for a class of



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designated persons and their immediate relatives of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto. Accordingly, the same to be considered as Trading window closure for Rights issue as well.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

**FOR DEEP DIAMOND INDIA LIMITED**

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**Narayan Singh Rathore**

**Managing Director**

**DIN: 10900646**

**Place:** 309, 3<sup>rd</sup> Floor, V Star Plaza,  
Plot No. 16, Chandavarkar Road, Borivali West,  
Mumbai, Maharashtra 400092