



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: 14 October, 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 Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Board Meeting which is to be held on Friday, October 17, 2025

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 is scheduled to be held on Friday, October 17, 2025 at the Corporate 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 discuss the following business:

- a) 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.
- b) To consider and approve the proposed roadmap and launch plan for the aforesaid initiative, targeted to be rolled out within the next 45 days.
- c) To transact any other matter with the permission of the Chair.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives will remain closed from trading hours of October 14, 2025 up to 48 (Forty-Eight) hours after the declaration of the information of the Company.

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