



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.**
E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: January 23, 2026

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

Scrip Code: 539559

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Postal Ballot Outcome:

Reference: Outcome of Postal Ballot pursuant to the Notice dated December 23, 2025:

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated January 23, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved the following resolutions:

| Sr. No. | Description of Resolutions | Type of Resolutions |
|---------|---|---------------------|
| 1. | To consider and approve the proposal of change in name of the company and consequential alteration to MOA and AOA of the company. | Special Resolution |
| 2. | To consider and approve change in objects of the issue and ratification of deviation to the extent of partial utilization thereof, in respect of the issue of fully paid-up equity shares of face value ₹1/- each offered to the eligible equity shareholders of the company on a rights basis, pursuant to the allotment approved by the rights issue committee at its meeting held on October 06, 2025. | Ordinary Resolution |

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Master Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A** to this intimation.



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This intimation is being made available on the website i.e., <https://deepdiamondltd.in/>

Kindly take the above information on record.

For & on behalf of Deep Diamond India Limited

**Narayan Singh Rathore
Managing Director**

DIN: 10900646

Date: January 23, 2026.

Place: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001)



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(Annexure A)

Details with respect of change in name of the company and consequential alteration to MOA and AOA of the company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sr. No | Particulars | Brief Details |
|--------|---|--|
| 1 | Alteration of the Name of the Memorandum of Association ('MOA') of the Company. | Clause I of Memorandum of Association ('MOA'), being the name clause is substituted by the following clause: I. The name of the Company is "Deep Health AI India Limited" |
| 2 | Alteration of the Name in the Articles of the Association ('AOA') of the Company. | Articles of Association ('AOA') of the Company has been altered by deleting the existing name i.e., "Deep Diamond India Limited" of the Company wherever appearing and substituting it with the new name of the Company i.e., "Deep Health AI India Limited" |