



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: December 23, 2025

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 Notice:

Reference: Outcome of Board Meeting dated December 16, 2025:

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith, postal ballot notice along with the Explanatory Statement, for seeking approval of members of the Company on 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

In accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021,



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03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Listing Regulations, the Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners as on **Friday, December 19, 2025** ("Cut-off Date") and whose e-mail addresses are registered with the Company/Depositories. As per the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. In accordance with the provisions of the MCA Circulars, the Company has arranged for the Members to register their e-mail addresses. Therefore, those members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited for providing remote e-voting facility to the Members. The Remote e-Voting will commence on **Wednesday, December 24, 2025**, at 09:00 A.M. IST and will conclude on **Thursday, January 22, 2026**, at 05:00 P.M. IST. The results of postal ballot will be declared by the Company on or before Friday, January 22, 2026.

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: December 23, 2025.
Place: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001)



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NOTICE FOR POSTAL BALLOT AND E-VOTING

(Pursuant to Section 108, Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI(LODR) Regulations, 2015)

E-voting Start Date: December 24, 2025

E-voting Last Date: January 22, 2026

To,

The Members

Deep Diamond India Limited

Notice of Postal Ballot is hereby given to the Members of **Deep Diamond India Limited** ("the Company"), pursuant to and in compliance with the provisions of Section 108, Section 110 read with rule 20 and rule 22 of the Companies (Management and Administration), Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standards-2 (SS-2), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "**MCA Circulars**"), Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular SEBI/HO/DDHS/P/CIR/2023/0167 dated October 07, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by Stock Exchange Board of India (Collectively '**SEBI Circulars**') Regulation 44 of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws and regulations, the special resolutions appended below are proposed for approval of the Members of **Deep Diamond India Limited** ("the Company") through postal ballot by remote e-voting process ("**Remote E-Voting**").

The proposed resolution to be passed by way of Postal Ballot and the Explanatory Statement setting out the material facts concerning the said resolution and the reasons thereof, are annexed hereto for your consideration.

In compliance with the provisions of Section 108, 110 read with rule 20 and rule 22 of the Companies (Management and Administration), Rules, 2014 and other applicable provisions, if any, of the Act, Regulation 44 of the of the SEBI Listing Regulations and Secretarial Standards -2 ('SS-2'), the Company has engaged National Securities Depository Limited ('**NSDL**'), an authorized agency, to provide remote e-voting facility to its Members. The procedure for remote e-voting is provided in the notes to this Postal Ballot Notice.



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In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act, read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In accordance with the requirements of MCA Circulars, the Company will send Postal Ballot Notice by email, only to those members who have registered their email addresses with the Company or depository/depository participants and the communication of assent/dissent of the members will only take place through the remote e-voting system. Hence, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the Members. Further, the Company has made necessary arrangements with the Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd ("RTA") for the Members to register their e-mail address. Therefore, those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in the Notes to the Postal Ballot Notice. Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with the Company/RTA/depository participants to enable servicing of documents electronically to their e-mail address.

An explanatory statement pursuant to Section 102, 110, and other applicable provisions, if any, of the Act, pertaining to the special items setting out the material facts and reasons thereof along with the instructions/procedures for remote e-voting is annexed to this Postal Ballot Notice for your consideration.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rule, 2014, the Board of Directors, at its meeting held on Tuesday, December 16, 2025, has appointed Mr. Ronak Jhuthawat, Sole Proprietor of M/s. Ronak Jhuthawat & Co, Practicing Company Secretary (Certificate of Practice No: 12094) as the Scrutinizer ("Scrutinizer") for conducting the postal ballot voting process fairly and transparently.

The remote e-voting period commences from 09:00 A.M. (IST) on Wednesday, December 24, 2025, and ends at 05:00 P.M. (IST) on Thursday, January 22, 2026. The Scrutinizer will submit the report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before January 22, 2026. However, if the resolution, passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., January 22, 2026.

The said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://deepdiamondltd.in/> and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.



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You are requested to peruse the proposed Resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

For & on behalf of
Deep Diamond India Limited

Sd/-

Narayan Singh Rathore
Managing Director
DIN: 10900646
Date: December 23, 2025.
Place: Mumbai



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Special Business

1. TO CONSIDER AND APPROVE THE PROPOSAL OF CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY:

To consider and, if thought fit, to pass, with or without modification (s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 4, 5, 13, 14 and 15 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable rules, if any (including any statutory modification(s) or re-enactment(s), thereof for the time being in force), Regulation 45 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, provisions of the Memorandum and Articles of Association of the Company, approval of the Board of Directors and subject to the approval of the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, on the basis of approval of Central Registration Centre (CRC) and subject to the approval of Central Government and/or any other regulatory or statutory authorities, as may be required, consent of the Shareholders of the Company be and is hereby accorded for change of name of the Company from "**Deep Diamond India Limited**" to "**Deep Health AI India Limited**" as made available by the Registrar of Companies, CRC and MCA

RESOLVED FURTHER THAT, pursuant to the provisions of section 13 and other applicable provisions of the Act, approval of Shareholders be and is hereby accorded to alter Clause I of Memorandum of Association ('MOA'), being the name clause and it be substituted by the following clause:

I. The name of the Company is "*Deep Health AI India Limited*"

RESOLVED FURTHER THAT upon receipt of a fresh Certificate of Incorporation or relevant document consequent upon the change of name and pursuant to the provisions of section 14 and other applicable provisions of the Act, approval of Shareholders be and is hereby accorded that the Articles of Association ('AOA') of the Company be 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**" as made available by the Registrar of Companies and be deemed substituted in all other relevant documents including agreements, deeds, documents, contracts wherein the Company is a party or interested, common seal and at all other places wherever appearing.

RESOLVED FURTHER THAT, Mr. Narayan Singh Rathore, Managing Director of the Company, be and is hereby authorized to sign, execute, and submit the necessary application (including application with BSE Limited), documents, declarations, affidavits, and to make such modifications, clarifications, or resubmissions as may be required by the Registrar of Companies or any other statutory authority for effectuating the aforesaid resolution.



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RESOLVED FURTHER THAT, the aforesaid Director be and is hereby authorized to do all such acts, deeds, and actions as it may, in its absolute discretion, consider necessary, expedient, usual, proper, or incidental for giving effect to this Resolution, and to settle questions, remove any difficulty or doubt that may arise from time to time and to take such actions or give such directions as may be necessary or desirable and to obtain any approvals, permissions or sanctions which may be necessary or desirable, as it may think fit; and to give effect to this resolution and matters incidental or ancillary thereto.”

2. **TO CONSIDER AND APPROVE CHANGE IN OBJECTS OF THE ISSUE AND RATIFICATION OF DEVIATION TO THE EXTENT OF PARTIAL UTILISATION 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:**

To consider and, if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Section 23, 62 and all other applicable provisions of the Companies Act, 2013 ('the Act') read with the rules made thereunder; including any statutory modification(s) or re-enactment thereof, to the extent notified for the time being in force; the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI ICDR Regulations**”), Regulation 32 and all other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including all other applicable regulations, circulars, notifications and guidelines, other applicable laws, regulations, policies issued by SEBI; provisions of the Memorandum and Articles of Association of the Company, recommendation of the Board of Directors of the Company and subject to such other approval as may be required; consent of the Shareholders of the Company, be and is hereby accorded, to modify the objects of the Rights Issue and the utilisation of proceeds thereof, and to ratify the deviation to the extent of partial utilisation already made, as originally disclosed in the Final Letter of Offer dated August 29, 2025, as follows:

Sr. No.	Original Offer (as per final letter of offer)	Original Allocation (In Lacs)	Revised / New Objects	Amount Utilized till date (In Lacs)	Balance to be utilized (In Lacs)
1	Acquisition of Oasis Ceramics Private Limited pursuant to Insolvency and Bankruptcy Code, 2016	3,000	Nil (Object Discontinued)	-	-



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	General Corporate Purposes	962.76	General Corporate Purpose	250.20	-
	Expenses of the Issue	35.00	Expenses of the Issue	48.86	(13.86) [#]
	Not originally envisaged		Investment in Equity Shares / securities of other Companies / body corporates	2,250*	1,497.56

#Excess utilisation towards issue expenses, constituting variation from the original objects of the Rights Issue, and placed before the Shareholders for ratification.

**Represents amount already utilised towards investment in equity shares / securities of other body corporates prior to obtaining shareholders' approval, constituting deviation from the original objects of the Rights Issue, and placed before the Shareholders for ratification.*

RESOLVED FURTHER THAT the Shareholders do hereby ratify and approve, to the extent already undertaken by the Company,

- (i) The utilisation of an aggregate amount of Rs. 2,250 Lakhs out of the Rights Issue proceeds towards investment in equity shares, constituting deviation from the original objects of the Rights Issue; and
- (ii) The excess utilisation of Rs. 13.86 Lakhs towards expenses of the Issue, constituting variation from the original allocation,

which utilisations were undertaken prior to obtaining shareholders' approval, and the same shall stand duly regularised upon the passing of this resolution.

RESOLVED FURTHER THAT the balance Rights Issue proceeds, after such ratification, shall be utilised strictly in accordance with the revised objects as approved herein.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company, be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms/returns with statutory authorities and making such alterations in the proposed utilisation as may be required by regulatory authorities without requiring any further approval of the members.



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RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of its powers Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company or failing him any other Director, for effectuating this resolution.”

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Magri, Sector 11, Udaipur,
Rajasthan (313001)

**By Order of the Board
For Deep Diamond India Limited**

SD/-
**Narayan Singh Rathore
Managing Director**

Place: Mumbai
Date: December 23, 2025



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NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of Companies (Management and Administration) Rules, 2014 stating material facts and reasons for the proposed resolution is annexed hereto including the relevant details of the Directors seeking appointment/reappointment above as required by Regulation 36(3) of the Listing Regulations and Secretarial Standard – 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.
2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to all those members, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on December 19, 2025 ('Record date') and whose e-mail IDs are registered with the Company/ Depositories. For Members who have not registered their e-mail IDs, please follow the instructions given below under these Notes. Any member who is not a member as on the said record date shall treat this notice for information purposes only.
3. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.
4. In compliance with the provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Management Rules, the Company is pleased to offer an e-voting facility to all the shareholders of the Company. For this purpose, the Company has engaged the services of National Securities and Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically.
5. Shareholders may please note that the Postal Ballot Notice will also be available on the Company's website at <https://www.deepdiamondltd.in>, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com. and on the website of NSDL at www.nsdl.co.in.
6. All the material documents referred to in this Notice, if any, shall be available for inspection based on requests received by the Company at registered office of the company on or before the last day of e-voting on postal ballot on January 22, 2026
7. The Postal Ballot Notice is being sent to all the shareholders electronically, whose names appear in the Register of Members / List of Beneficial Owners as received from NSDL/Central Depository Services (India) Limited (CDSL) on December 19, 2025 being the record date, are entitled to vote on the Resolutions set forth in this Postal Ballot Notice. The voting rights of such shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
8. The voting through electronic means will commence on December 24, 2025, at 09:00 A.M. (IST) and will end on January 22, 2026, at 05:00 P.M. (IST). The e-voting module shall be



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disabled by NSDL for voting thereafter. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change subsequently.

9. A shareholder cannot exercise his/her vote by proxy on Postal Ballot.
10. The Scrutinizer will submit their report to the Chairman, or any other Director authorized by him after completion of the scrutiny and the result of the Postal Ballot voting process will be declared within two working days from the end of voting, i.e., on or before January 22, 2026.
11. Resolution passed by shareholders with requisite majority, through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
12. The result of the Postal Ballot will be communicated to all the Stock Exchanges where the equity shares of the Company are listed and will be available on the website of the Company at [https://www.deepdiamondltd.in](http://www.deepdiamondltd.in). The Special Resolutions, if passed by not less than three times the number of votes, if any, cast against the resolution by members so entitled and voting shall be deemed to have been passed on January 22, 2026, being the last date specified by the Company for e-voting.
13. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to or query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Abhijeet Gunjal, Assistant Manager, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 at Toll Free No. 1800 1020 990 / 1800 224 430 or at E-mail ID : evoting@nsdl.com.
14. Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Postal Ballot Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Scrutinizer through e-mail at info.deepdiamondltd@gmail.com

The instructions for shareholders for e-voting and joining virtual meeting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.



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Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



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

		NSDL Mobile App is available on
		   
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.	
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.	



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

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****



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

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.



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

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csronakjhuthawat@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request Mr. Abhijeet Gunjal, Deputy Manager at evoting@nsdl.co.in at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (info.deepdiamondltd@gmail.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (info.deepdiamondltd@gmail.com). If you are an Individual shareholders holding securities in



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

demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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

EXPLANATORY STATEMENT [Pursuant to Section 102 of the Companies Act, 2013]

Item No.01:

The Board of Directors of the Company, at its meeting held on December 16, 2025, considered and approved the proposal for change of name of the Company from "**Deep Diamond India Limited**" to "**Deep Health AI India Limited**", subject to availability of name & approval of the Shareholders of the Company and such other approvals as may be required under applicable laws.

The proposed change of name is being undertaken to align the Company's name with its primary current product offerings and to strengthen and enhance its brand identity in the market. The new name more accurately reflects the Company's focus and strategic intent in relation to its existing business activities and product portfolio.

It is also clarified that the proposed change of name is purely a rebranding exercise and does not signify any change in the nature of the Company's existing business, nor does it involve the introduction of any new line of business at this stage. All existing business operations, legal rights, obligations, contracts, and commitments of the Company shall continue to remain unaffected by the proposed change of name.

Further, it is to be noted that the said change in the name of the Company will be effective post receipt of approval from the Registrar of Companies (ROC) of MCA or other regulatory authority(ies) and upon receipt of Fresh Certificate of Incorporation in the new name of the Company i.e., "**URAVI DEFENCE AND TECHNOLOGY LIMITED**"

Furthermore, pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, for effecting the change in name of the Company and consequential alteration in the Memorandum and the Articles of Association of the Company, it is necessary to obtain approval of the shareholders of the Company by way of passing a Special Resolution.

A draft copy of the amended Memorandum of Association and Articles of Association is available for inspection by Shareholders at the Registered Office of the Company on all working days (Monday to Friday) Registered Office of the Company on all working days between 10:30 A.M. to 6:00 P.M. up to the last day of the voting of Postal Ballot.

Lastly, pursuant to regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a certificate from a practicing-chartered accountant stating compliance with conditions provided in Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed to herewith as **Annexure-I** to this postal ballot notice.



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

Accordingly, Board recommends the passing of the Special Resolution as set out as agenda no. 1 in the accompanying Notice for approval of the Shareholders.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Item No.02:

The Board of Directors in its meeting held on August 14, 2025, approved to raise funds of an amount not exceeding Rupees 45 crores through rights issue.

Subsequently, the Rights Issue committee of the Board of Directors through its resolution passed on October 06, 2025, approved the allotment of fully paid-up equity shares of face value Rs. 1/- each to the eligible equity shareholders of the Company on a rights basis, pursuant to which the Company raised an aggregate amount of Rs. 3,997.76 Lakhs

The objects of the Rights Issue and the proposed utilisation of proceeds were disclosed in the Final Letter of Offer dated August 29, 2025.

As per the Final Letter of Offer, the proceeds of the Rights Issue were proposed to be utilised primarily towards:

- (i) Acquisition of Oasis Ceramics Private Limited pursuant to the Insolvency and Bankruptcy Code, 2016,
- (ii) General corporate purposes, and
- (iii) Expenses of the Issue.

Subsequent to the completion of the Rights Issue, certain procedural and timeline-related developments in respect of the proposed acquisition of Oasis Ceramics Private Limited resulted in the Company being unable to proceed with the said acquisition within the stipulated timeframe. In view thereof, and after due consideration of the prevailing circumstances, the Board of Directors determined that the said object could not be implemented and accordingly stands discontinued

In view of the same, the Board of Directors considered it appropriate to revise the objects of the Rights Issue and re-deploy the proceeds towards investment in equity shares and/or securities of other companies/body corporates, in addition to the originally approved objects, in order to ensure optimal utilisation of funds and alignment with the Company's business requirements.

Further, prior to obtaining shareholders' approval for such change in objects, the Company has already utilised an aggregate amount of Rs. 2,250 Lakhs towards investment in equity shares and/or securities of other body corporates. Such utilisation was not part of the original objects of the Rights Issue and therefore constitutes a deviation from the objects disclosed in the Final Letter of Offer.



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Additionally, the Company has incurred expenses of Rs. 48.86 Lakhs towards expenses of the Issue as against the original allocation of Rs. 35.00 Lakhs, resulting in an excess utilisation of Rs. 13.86 Lakhs, which constitutes a variation from the original allocation. The excess utilisation is proposed to be adjusted against the allocation for general corporate purposes.

Accordingly, in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, the approval of the Shareholders is being sought for:

- modification of the objects of the Rights Issue and utilisation of proceeds thereof; and
- ratification of the deviation and variation to the extent of partial utilisation already undertaken by the Company, as detailed in the resolution and the table forming part thereof.

The Board confirms that, save and except the deviation and variation as stated above, the utilisation of the Rights Issue proceeds towards general corporate purposes has been in accordance with the original objects of the Issue.

The Board confirms that the proposed change, once approved will be reported appropriately in the Statement of Deviation(s) submitted to the Stock exchange pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors recommends the passing of the resolution set out at Item No. 2 of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

Corporate Office:

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

**By Order of the Board
For Deep Diamond India Limited**

SD/-
Narayan Singh Rathore
Managing Director

Place: Mumbai

Date: December 23, 2025.



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

Annexure-I

ATUL JOSHI & ASSOCIATES

*******CHARTERED ACCOUNTANTS*******

CA. ATUL JOSHI
CHARTERED ACCOUNTANT

MOBILE NUMBER:- 9829798030, 6378364061
EMAIL ID:- ATUL.JOSHI.UDR@GMAIL.COM

FCA, M.COM

41, SHOPPING CENTRE BEHIND KAKA HOTEL, HIRAN MAGRI SECTOR-11, UDAIPUR (RAJASTHAN)- 313002

To,

Deep Diamond India Limited

Registered Address: 309, 3rd Floor, V Star Plaza
Plot No. 16 Chandavarkar Road, Opp.
Saraswat Bank Borivali West,
Opposite Raj Mahal Hotel,
Borivali West, Mumbai,
Maharashtra, India ,400092

Subject: Certificate under regulation 45 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

On the basis of a review of necessary documents, records, and available information as of the date of the certificate and explanation provided to us by M/s DEEP DIAMOND INDIA LIMITED (CIN: L24100MH1994PLC082609) (the "Company"), having its Registered Office at, 309, 3rd Floor, V Star Plaza Plot No. 16 Chandavarkar Road, Opp. Saraswat Bank Borivali West, Opposite Raj Mahal Hotel, Borivali West, Mumbai, Maharashtra, India ,400092, we certify that:

1. The Company was incorporated on November 02, 1994, and it has not changed its name from "Deep Diamond India Limited" to any other name since the incorporation.

*In view of the same, the Company is in compliance with the condition of "a time period of at least one year being elapsed from the last name change" **does not arise***

2. The condition of at least fifty percent of the total revenue in the preceding one-year period to be accounted for by the new activity suggested by the new name, **does not arise**.

3. The other condition to invest an amount in the new activity/project up to at least fifty percent of the assets of the listed entity **does not arise**.

This certificate is issued as per requirements of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The name change from "Deep Diamond India Limited" to "Deep Health AI India Limited" is being undertaken to align the Company's name with its primary current product offerings and to enhance its brand identity. This change reflects the Company's strategic intent to better represent its primary business activities and product focus in the market, and the proposed change of name does not signify any change in the nature of the Company's existing business or the introduction of any new business activity at this stage.

Given the above, the Company is not seeking the change of name pursuant to the conditions specified under Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sign of the auditor

Atul Joshi
Digitally signed by Atul Joshi
Date: 2025.12.23
15:37:15 +05'30'
Name:- CA. ATUL JOSHI
COP:- 25/03/2019
Date:- 23/12/2025
UDIN:-254421061JAUSY1412
Place:- Udaipur (Rajasthan)