



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: October 24, 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 31, 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 31, 2025, at 11.00 A.M. 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 consider and, if thought fit, approve the proposal for declaration and payment of an interim dividend to the shareholders of the Company.
- b) To deliberate, consider and approve, if deemed appropriate, the proposal for subscribing to equity shares of Ferry Automotives Pvt. Ltd., (Associate of the Company) by converting existing loan granted by 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