



# DEEP HEALTH AI INDIA LIMITED

(Formerly known as "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:** February 24, 2026

**To,  
The Manager,  
BSE Limited**

**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Scrip Code: 539559**

**Subject: Outcome of Board meeting of the Company held today i.e. Tuesday, February 24, 2026.**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 [‘Listing Regulations’]**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, the Board at its meeting held today i.e. Tuesday, February 24, 2026, through video Conferencing, inter alia, considered and approved the following:

1. Change in Registered Office of the Company from One State to Another i.e. from *309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092* to *506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001)* and Subsequent Alteration in Clause II of Memorandum of Association (MOA) of the Company, pursuant to Order dated February 09, 2026, received from Regional Director, Western Region, Mumbai.
2. The proposal for increase in the Authorised Share Capital of the Company from Rs.15,00,00,000 (Indian Rupees Fifteen Crores Only) to Rs.50,00,00,000 (Rupees Fifty Crores Only) and thereby consequent Alteration in the Capital Clause V. of Memorandum of Association (MOA) of the Company subject to approval of the shareholders of the company.
3. Approved the postal ballot notice for seeking approval of Shareholders for the proposal of Increase in the Authorised Share Capital of the Company from Rs.15,00,00,000 (Indian Rupees Fifteen Crores Only) to Rs.50,00,00,000 (Rupees Fifty Crores Only).

The notice of the said Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations, simultaneously with its dispatch to the shareholders of the Company.

4. Took note of Certification of Incorporation for change of name of the Company from ‘Deep Diamond India Limited’ to ‘Deep Health AI India Limited’ w.e.f. February 17, 2026, received from the Registrar of Companies, Mumbai.



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The Board Meeting commenced at 03:00 P.M. and concluded 07:15 P.M.

Request you to kindly take the aforementioned information on your records.

**FOR DEEP HEALTH AI INDIA LIMITED**

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**Narayan Singh Rathore**

**Managing Director**

**DIN:** 10900646

**Place:** Udaipur