



# 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.**

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

**Date:** March 28, 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):**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 28, 2026, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Sr. No.	Description of Resolutions	Type of Resolutions
1	To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company	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.

This intimation is being made available on the website of the Company i.e. <https://deephealthaiindia.com/>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR DEEP HEALTH AI INDIA LIMITED**  
**(Formally known as Deep Diamond India Limited)**

**Narayan Singh Rathore**  
**Managing Director**

**DIN:** 10900646

**Date:** March 28, 2026

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