



DEEP HEALTH AI INDIA LIMITED

(Formerly known as "Deep Diamond India Limited")

Regd. Office: 506-509 Fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: [0294-3569097](tel:0294-3569097). CIN: L24100MH1994PLC082609

E-mail: info.deepdiamondltd@gmail.com Website: <https://deephealthaiindia.com/>

Date: April 01, 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. Wednesday, April 01, 2026.

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

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform you that the Board of Directors of the Company in a Meeting held on Wednesday, April 01, 2026, approved the filing of an application under Section 248(2) of the Companies Act, 2013 for striking off of Microcure Biotech Private Limited, a wholly owned subsidiary, which is not carrying on any business operations and does not qualify as a material subsidiary of the Company.

These actions will have no material impact on the operations or financial position of our Company i.e. Deep Health AI India Limited The disclosures required under Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s), are provided in '**Annexure A**' enclosed herewith.

The Board Meeting commenced at 03:30 P.M. and concluded 06:05 P.M.
We request you to kindly take the above information on record and oblige.

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: April 01, 2026

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

Encl: Annexure A



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Annexure A

Disclosure required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of voluntary strike off of Wholly Owned Subsidiary.

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	On standalone basis the contribution of this Wholly Owned Subsidiary is as under: Turnover for FY 24-25: NIL Net Worth for FY 24-25: Rs. 2,00,000/-
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Not Applicable
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm's length”	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable