Regd. Office: 506-509 Fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: 0294-3569097. CIN: L24100MH1994PLC082609
E-mail: info.deepdiamondltd@gmail.com Website: https://deephealthaiindia.com/

(BM.01/2026-2027)

Notice of the meeting of the Board of Directors

To,
The Board of Directors
Deep Health AI India Limited

Notice is hereby given that the 01st meeting of the Board of Directors of **Deep Health AI India Limited** for the Financial Year 2026-2027 will be held on a Shorter Notice on Wednesday, April 01, 2026 at 03:30 P.M. (IST) at the Registered Office situated at 506-509 Fifth Floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) to discuss various matters as set out in the agenda annexed with this notice.

The option to attend the meeting through video conferencing mode is available for the directors. Further, the Directors are requested to confirm the same.

Every Director participating through Electronic Mode will be requested to state the following namely:

1. Name.
2. The location from where he is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the Director concerned is attending or having access to the proceedings of the Meeting at the location mentioned in (2) above, and
5. He / She is able to hear and see the other participants clearly at the Meeting.

The Chairman of the Board shall conduct the Meetings of the Board. If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

A copy of the agenda of the business to be transacted at the said meeting is enclosed herewith.

We request you to kindly make it convenient to attend the meeting.

For & on behalf of
Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

Sd/-

Narayan Singh Rathore
Managing Director
DIN: 10900646
Date: March 30, 2026
Place: Udaipur

AGENDA ITEMS:

Sr. No.	Agenda Item
1.	To appoint Chairman of the meeting.
2.	To take note of the Circulation of the notice.
3.	To grant leave of absence, if any.
4.	To take note of minutes of the previous meeting of the Board of Directors held on Tuesday, February 24, 2026.
5.	To take note of minutes of the previous meeting of the Audit Committee held on Wednesday, February 11, 2026.
6.	To take note of minutes of the previous meeting of the Nomination and Remuneration Committee held on Thursday, March 12, 2026.
7.	To take note of Annual Disclosure of interest of directors and KMP's in Form MBP-1 under Section 184 of the Companies Act, 2013 and rule 9(1) of the Companies (Meeting of Board and its Powers) Rules, 2014 and the disclosure of the indirect interest for the financial year 2026-2027.
8.	To take note of the declaration of non-disqualification received in Form DIR-8 from the Directors under section 164(1) and 164(2) of the Companies Act, 2013 and Rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014 for the financial year 2026-2027.
9.	To take note of the declaration of independence by Independent Directors of the Company under section 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereto.
10.	To take note of code of conduct from the Independent Directors of the Company pursuant to the provisions of section 149(8) of the Companies Act, 2013.
11.	To circulate the Notes on the Agenda Items which are in nature of Unpublished Price Sensitive Information at shorter notice for F.Y. 2026-2027.
12.	To consider and take note of compliances under SEBI (Prohibition of Insider Trading) Regulations, 2015, during the quarter ended March 31, 2026.
13.	To Consider & approve the Strike-Off of Microcure Biotech Private Limited and Authorisation to Attend Extra-Ordinary General Meeting of that Company.
14.	To Review the progress of the Company.
15.	To Discuss any other business with the permission of the chair.

NOTES TO AGENDA

Agenda No. 1:

To appoint Chairman of the meeting:

Mr. Narayan Singh Rathore, Managing Director & Chairman of the Company will Chair the meeting, subject to the approval of the Board.

Thereafter the roll call for the meeting will be commenced as stated below.

Roll call for Directors participating through Electronic Mode:
Every Director participating will be requested to state the following namely:

1. Name.
2. The location from where he/she is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the concerned Director is attending or having access to the proceedings of the Meeting at the location mentioned in (b) above and,
5. He / She is able to hear and see the other participants clearly at the Meeting.

Thereafter the Chairman of the Board shall commence and conduct the Meeting of the Board.

If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

Agenda No. 2:

To take note of the Circulation of the Notice:

The Chairperson is requested to take note of the proper circulation of the notice along with all the supporting documents, if any convening the board meeting with the approval and confirmation of the Directors present at the meeting.

Agenda No. 3:

To Grant Leave of Absence to directors, if any:

If any Director is unable to attend the Meeting, he/she may seek a leave of absence from the Board.

A formal letter or intimation via email by any Director to the Chairperson, prior to the date of the Meeting will be taken into consideration.

Agenda No. 4:

To take note of minutes of the previous meeting of the Board of Directors held on Tuesday, February 24, 2026:

The minutes of the previous meeting of the Board of Directors of the Company held on Tuesday, February 24, 2026, will be placed before the Board of Directors for their reference.

The Board is requested to take note of the same and thereafter the minutes shall be signed by the Chairman of the meeting.

Agenda No. 5:

To take a note of minutes of the previous meeting of the Audit Committee held on Wednesday, February 11, 2026:

The minutes of the previous meeting of the Audit Committee of the Company held on Wednesday, February 11, 2026, will be placed before the board of Directors for their reference.

The Board is requested to take note of the same.

Agenda No. 6:

To take note of minutes of the previous meeting of the Nomination and Remuneration Committee held on Thursday, March 12, 2026:

The minutes of the previous meeting of the Nomination and Remuneration Committee of the Company held on Thursday, March 12, 2026, will be placed before the board of Directors for their reference.

The Board is requested to take note of the same.

Agenda No. 7:

To take note of Annual Disclosure of interest of Directors and KMP's in Form MBP-1 under Section 184 of the Companies Act, 2013 and rule 9(1) of the Companies (Meeting of Board and its Powers) Rules, 2014 and the disclosure of the indirect interest for the Financial Year 2026-2027:

The Board is hereby informed that pursuant to the provisions of Section 184 of the Companies Act, 2013 read with rule 9(1) of the Companies (Meetings of the Board and its Powers) Rules, 2014, Board of directors of the Company are required to submit at the first meeting of Board of Directors in every financial year disclosure of their concern or interest in other Company(ies) or bodies corporate which includes shareholding as well. Hence, the disclosures received in Form MBP-1 from the Directors of the Company, disclosing their concern or interest in other Company(ies) or bodies

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corporate (including shareholding interest), firms or other association of individuals etc., will be placed at the Meeting.

The Board is requested to take note of the same.

Agenda No. 8:

To take note of the Declaration of Non-Disqualification in Form DIR-8 by Directors of the Company regarding eligibility to act as the director under section 164(1) and 164(2) of the Companies Act, 2013 and Rule 14 (1) of Companies (Appointment and Qualification of Directors) Rules, 2014 for the Financial Year 2026-2027:

The Board is hereby informed that pursuant to the provisions of Section 164(1) and 164(2) of the Companies Act, 2013 read with Rule 14 of Companies (Appointment and Qualification of Directors) Rules, 2014, declarations in Form DIR-8 received from the Directors of the Company confirming that they are not disqualified to act as Directors of the Company, will be placed at the Meeting.

The Board is requested to take note of the same.

Agenda No. 9:

To take note of the declaration of Independence by Independent Directors of the Company under section 149(7) of the Companies Act, 2013:

The Board is hereby informed that the declaration(s) of meeting independence criteria as prescribed under Section 149(6) of the Companies Act, 2013 pursuant to Section 149 (7) of the Companies Act, 2013 received from Independent Director(s) of the Company, will be placed at the Meeting.

The Board is requested to take note of the same.

Agenda No. 10:

To take note of code of conduct from the Independent Directors of the Company pursuant to the provisions of section 149(8) of the Companies Act, 2013:

The Board is hereby informed that the declaration(s) of compliance with the Code for Independent Director(s) pursuant to Section 149(8) of the Companies Act, 2013 received from Independent Director(s) of the Company, will be placed at the Meeting.

The Board is requested to take note of the same.

Agenda No. 11:

To circulate the Notes on the Agenda Items which are in nature of Unpublished Price Sensitive Information at shorter notice for F.Y. 2026-2027:

The Board is hereby informed that pursuant to Secretarial Standards-I on Board Meeting issued by the Institute of Company Secretaries of India, the general consent may be taken in the first Board Meeting of the financial year for giving agenda and notes on agenda involving Unpublished Price Sensitive Information ("UPSI") at shorter notice.

UPSI as defined under Secretarial Standards includes Financial Results, Dividends, Change in Capital Structure, Mergers, de-mergers, acquisitions, delisting, disposals and expansion of business and such other transactions, Changes in Key Managerial Personnel, and other material developments/events as per listing requirements.

Accordingly, approval of the Board is sought for circulating notes on items of agenda which contains information which are in the nature of UPSI at a shorter notice for the F.Y. 2026-2027.

Th Board is requested to pass the following resolution with or without modification(s):

"**RESOLVED THAT** pursuant to the Secretarial Standards issued by the Institute of the Company Secretaries of India on the Meetings of the Board of Directors, as amended, and SEBI (Prohibition of Insider Trading) Regulations, 2015, general consent of the Board of Directors be and is hereby accorded for circulating/ giving notes on items of Agenda on a shorter notice for those matters which contains information's which are in the nature of Unpublished Price Sensitive Information for F.Y. 2026-2027.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore (DIN: 10900646) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and filing the same with the Registrar of Companies and any other Authority as may be necessary to effectuate this resolution."

Agenda No. 12:

To consider and take note of compliances under SEBI (Prohibition of Insider Trading) Regulations, 2015, during the quarter and financial year ended March 31, 2026:

The Process followed by the Secretarial Department for evaluating the compliances under the Company's code of conduct on prevention of insider trading by the insiders on quarterly basis are detailed below:

a) The Secretarial Department has prepared a Database (list of insiders') on Company's compliance tool consisting of designated persons and their relatives and connected persons along with their PAN.
b) The said list of Insiders is reviewed by the Company Secretary & Compliance officer and the same is shared with MUFG Intime India Private Limited ('RTA') on a weekly basis.

c) RTA provides the details of trading activities carried out by the Insiders along with exceptions if any, on a weekly basis.
d) Such exceptions are reviewed by the Company Secretary & Compliance Officer along with other senior Management Personnel. If required, external consultations from Lawyers / Counsels are obtained.
e) Exceptions are escalated to the Audit Committee and action taken by the Audit Committee are briefed to the Board for their noting.
f) To take action / appropriate steps as per the advice of the Audit Committee / Board for transferring the profit / penalty imposed to SEBI IPEF Account.
g) To inform Stock Exchanges of the above violations, as per the prescribed format.

The Board of Directors are hereby informed that there was no violation under SEBI (Prohibition of Insider Trading) Regulations, 2015, during the quarter and financial year ended March 31, 2026.

The Board is requested to consider and take note of the same.

Agenda no.13:

To Consider & approve the Strike-Off of Microcure Biotech Private Limited and Authorisation to Attend Extra-Ordinary General Meeting of that Company.

The Board is hereby informed that it is proposed to strike off Microcure Biotech Private Limited, a wholly owned subsidiary of the Company, as it has not been carrying on any business operations for a considerable period of time and there are no immediate plans to revive its activities. The continued maintenance of such a non-operational entity results in avoidable administrative, regulatory, and compliance costs without any corresponding business or strategic benefit.

Accordingly, as part of the Company's ongoing efforts towards rationalisation of its group structure and efficient utilisation of resources, it is considered prudent to strike off the said subsidiary.

It is further noted that Microcure Biotech Private Limited has no liabilities, or that adequate provisions have been made for the discharge of all its liabilities, in compliance with applicable provisions of law and therefore, its removal will not have any material impact on the operations, financial position, or profitability of the Company.

Accordingly, Board Members are requested to deliberate and pass the following resolution with or without modification(s):

"**RESOLVED THAT** pursuant to the provisions of Section 248(2) and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 4 and other applicable rules of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals as may be required, consent of the Board be and is hereby accorded to strike off Microcure Biotech Private Limited (CIN: U24100RJ2021PTC073022), being a wholly owned subsidiary of the Company.

RESOLVED FURTHER THAT the Board has noted that the said wholly owned subsidiary is not carrying on business operations and has no liabilities or that adequate provisions have been made for discharge of all its liabilities, in compliance with the applicable provisions of law.

RESOLVED FURTHER THAT, further pursuant to Section 113 of Companies Act, 2013, Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company be and is hereby authorized to attend the Extraordinary General Meeting (EGM) dated April 03, 2026 of Microcure Biotech Private Limited and to vote or act on behalf of the Company in connection with any matters related to the strike-off process. In accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30 read with Part A of Schedule III, the Board hereby notes that disclosure shall be made to the Stock Exchange if any, in the manner and format as specified.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the company be and is hereby authorized to take all necessary steps, sign and submit necessary forms and other documents with the Registrar of Companies and other concerned authorities for giving effect to the strike-off process of Microcure Biotech Private Limited, and to do all such acts, deeds, and things as may be necessary or incidental in this regard.

RESOLVED FURTHER THAT a certified true copy of this resolution be furnished to the concerned authorities and other stakeholders as may be required."

Agenda no.14:

To Review the progress of the Company:

The Chair will brief about the performance of the Company till date to all the Directors of the Company. The Board is requested to deliberate and take note of the same.

Agenda no.15:

To Discuss any other business with the permission of the chair:

In terms of Secretarial Standards-1 on Board Meetings, any item not included in the agenda may be taken into consideration with the permission of the Chairperson and with the consent of the majority of Directors present at the meeting.

Accordingly, any other matter apart from the agenda items mentioned aforesaid can be taken up with the permission of the Chair and majority of Board of Directors.