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. 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 Thursday, July 02, 2026, at 07.00 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: July 02, 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 May 29, 2026.
5.	To take note of circular resolution
6.	To consider, approve appointment Mr. Bhupesh Swami (DIN:07999261) as an Additional Non-executive Independent Director on the Board of Directors of Company.
7.	To consider, approve appointment Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Non-executive Independent Director on the Board of Directors of Company.
8.	To consider the Fixation of day, date, time, and place of the 1st Extra-ordinary General Meeting of the Company.
9.	To Consider and approve the Appointment of M/s Ronak Jhuthawat & Co., Practicing Company Secretaries as Scrutinizer for scrutinizing the voting process of the remote e-voting for the Extra-Ordinary General Meeting and submit his report to the Chairperson.
10.	To consider and approve the appointment of scrutinizer of the remote e-voting of 1st Extra-ordinary General Meeting.
11.	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 May 29,2026:

The minutes of the previous meeting of the Board of Directors of the Company held on May 29,2026, 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 note of resolution passed in postal ballot.

Agenda No. 6:

To consider, approve appointment Mr. Bhupesh Swami (DIN:07999261) as an Additional Non-executive Independent Director on the Board of Directors of Company.

The members of the board are hereby informed that pursuant to the provisions of section 149 of the Companies Act, 2013, Mr. Bhupesh Swami (DIN:07999261) is proposed to be appointed as an Additional Non-Executive Independent Director on the Board of the Company till the ensuing Extra-ordinary General Meeting (AGM) of the Company.

Further, the Board Members are informed that on the basis of the interactions and background verification and evaluation of skills, expertise and experience by the NRC, it is proposed to appoint Mr. Bhupesh Swami as an Additional Independent Director of the Company for a period of five years from March 20, 2026 to March 20, 2031., i.e., initial date of appointment as Additional Director, subject to the approval of shareholders of the Company, who will not be liable to retire by rotation and shall hold office up to the date of receipt of shareholders' approval which shall not be later than 3 months from the date of appointment.

A brief profile of the proposed appointee is attached herewith. Further the Board Members are also informed that the Company has received from the proposed appointee the following documents:
1. Consent to act as a Director pursuant to Section 152(5) of the Act and Rule 8 of the Rules;
2. Notice of Disclosure of Interest pursuant to Section 184(1) of the Act and Rule 9(1) of the Rules;

3. Declaration of non-disqualification pursuant to section 164(1) and164(2) of the Act;
4. Declaration of Independence.

Based on the recommendations of the Nomination and Remuneration Committee, the Board is requested to review the same and pass the following resolutions with or without modification(s):

"**RESOLVED THAT** pursuant to the Section 149, 150 and 152, Schedule IV and Section 161 (1) other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Regulation 17, 16(1)(b) and 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) on basis of recommendation of Nomination and Remuneration Committee and Audit Committee and subject to the shareholder's approval, Mr. Bhupesh Swami (DIN:07999261), be and is hereby appointed as an Additional Non-Executive Independent Director on the Board of the Company, whose office shall not be liable to retire by rotation and who shall hold office for <5> consecutive years from March 20, 2026 to March 20, 2031, on such terms and conditions including sitting fees as stated in the appointment letter as placed before the Board.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to intimate the above to the Registrar of Companies, Mumbai by filing e-Form DIR-12 and to do all such acts, deeds, things, matters as may be considered necessary, desirable or expedient, incidental or ancillary to give effect to the foregoing resolution."

Agenda No. 7:

To consider, approve appointment Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Non-executive Independent Director on the Board of Directors of Company.

The members of the board are hereby informed that pursuant to the provisions of section 149 of the Companies Act, 2013, Mrs. Shashi Kala Dhabriya (DIN:11611776) is proposed to be appointed as an Additional Non-Executive Independent Director on the Board of the Company till the ensuing Extra-ordinary General Meeting (AGM) of the Company.

Further, the Board Members are informed that on the basis of the interactions and background verification and evaluation of skills, expertise and experience by the NRC, it is proposed to appoint Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Independent Director of the Company for a period of five years from March 20, 2026 to

March 20, 2031., i.e., initial date of appointment as Additional Director, subject to the approval of shareholders of the Company, who will not be liable to retire by rotation and shall hold office up to the date of receipt of shareholders' approval which shall not be later than 3 months from the date of appointment.

A brief profile of the proposed appointee is attached herewith. Further the Board Members are also informed that the Company has received from the proposed appointee the following documents:
1. Consent to act as a Director pursuant to Section 152(5) of the Act and Rule 8 of the Rules;
2. Notice of Disclosure of Interest pursuant to Section 184(1) of the Act and Rule 9(1) of the Rules;
3. Declaration of non-disqualification pursuant to section 164(1) and164(2) of the Act;
4. Declaration of Independence.

Based on the recommendations of the Nomination and Remuneration Committee, the Board is requested to review the same and pass the following resolutions with or without modification(s):

"**RESOLVED THAT** pursuant to the Section 149, 150 and 152, Schedule IV and Section 161 (1) other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to Regulation 17, 16(1)(b) and 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) on basis of recommendation of Nomination and Remuneration Committee and Audit Committee and subject to the shareholder's approval, Mrs. Shashi Kala Dhabriya (DIN:11611776), be and is hereby appointed as an Additional Non-Executive Independent Director on the Board of the Company, whose office shall not be liable to retire by rotation and who shall hold office for <5> consecutive years from March 20, 2026 to March 20, 2031, on such terms and conditions including sitting fees as stated in the appointment letter as placed before the Board.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to intimate the above to the Registrar of Companies, Mumbai by filing e-Form DIR-12 and to do all such acts, deeds, things, matters as may be considered necessary, desirable or expedient, incidental or ancillary to give effect to the foregoing resolution."

Agenda No.8:

To decide day, date, time for the Extra Ordinary General Meeting of the Company and to other ancillary matters.

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The Board is hereby requested to deliberate on when to hold the 1st Extra Ordinary General Meeting of the Company for F.Y. 2025-2026, at such place and time as may be mutually decided by the Board at their meeting.

Accordingly, the Board is requested to deliberate on the same at their meeting and fix the day, date, time, and place of the 1st EGM of the Company.

Agenda No. 9:

To approve the appointment of National Securities Depository Limited (NSDL) for availing services of E-voting Platform and video conferencing facility services for the 1St EGM of the Company.

The Board of Directors are hereby informed that pursuant to provisions of Regulations 44 of SEBI (LODR) Regulations, 2015 and Section 108 and Rule 20 (2) of Companies (Management and Administration) Rules, 2014; the Company is required to provide facility to its members for voting through electronic means in respective all the resolutions wherein approval of the shareholders is sought and pursuant to MCA Circular No. September 19, 2024 which states that the Companies are allowed to conduct their AGM/EGMs through Video-conferencing or Other-Audio Visual means up to September 30, 2025; it is proposed before the Board to hold the 1st Extra-ordinary General Meeting of the Company through video conferencing mode.

Accordingly, it is proposed to avail e-voting platform services and video conferencing facility from NSDL for the proposed1st Extra-ordinary General Meeting.

The Board is requested to deliberate on the same and approve the appointment of NSDL by passing the following resolution with or without modification(s):
"**RESOLVED THAT** the Board hereby approves the appointment of National Depository Service Limited (NSDL) for availing the services of e-voting platform and video conferencing facility for the 1st EGM of the Company.

RESOLVED FURTHER THAT any or all of the directors or Company Secretary of the Company be and is hereby authorized on behalf of the Company to take such steps as may be necessary in relation to the above and to do all acts, deeds, and things that may be necessary, proper, expedient, or incidental for the purpose of effectuating the aforesaid Resolution."

Agenda No. 10:

To deliberate and conclude on the appointment of the Scrutinizer to scrutinize the voting process for the 1st Extra-ordinary General Meeting:

The members of the Board are hereby requested to deliberate and conclude on the appointment of Scrutinizer to conduct the process of 'remote e-voting' and 'e-voting during e-EGM' in fair and transparent manner at the Extra-ordinary General Meeting and report to the Chairperson the results of e-voting and e-voting during e-EGM.

The Board is requested to consider and approve the same by passing the resolution in this respect.

Agenda No.11:

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.