



DEEP HEALTH AI INDIA LIMITED

(Formerly known as "Deep Diamond India Limited") CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

Date: July 02, 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. Thursday, July 02, 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. Thursday, July 02, 2026, through video Conferencing, inter alia, considered and approved the following:

- 1) Decided to call Extra Ordinary General Meeting of the Company on Thursday, July 30, 2026, at 03:00 P.M. at the Registered Office of the Company and approved the draft notice of Extra Ordinary General Meeting of the Company.

The Board Meeting commenced at 05:30 P.M. and concluded 08:25 P.M.

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

FOR DEEP HEALTH AI INDIA LIMITED
(Formerly known as "Deep Diamond India Limited")

Narayan Singh Rathore

Managing Director

DIN: 10900646

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