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: info.deepdiamondltd@gmail.com Website: www.deephealthaiindia.com

Date: May 04, 2026

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 539559

ISIN: INE005G01026

Subject: Outcome of the Meeting of the Board of Directors of the Company held on May 04, 2026.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Monday, May 04, 2026, at the Registered Office of the Company at506-509 Fifth Floor, Apeksha, Plot no. 256, Sector 11, Udaipur City, Udaipur, Girwa, Rajasthan -313001, Indiadiscussed and approved the following:

1. The Board has considered and approved raising of funds through issue of fully paid up equity shares on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 25.00 crores (Rupees Twenty Five Crores), to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

2. Further, for the purposes of giving effect to the Rights Issue, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, schedule of the Rights Issue, approval of letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.

3. The Board approved the Draft Letter of Offer for fund raising by way of Right issue and to authorize for Application for in-principal approval for rights issue up to Rs. 25.00 crores under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

The Meeting of Board of Directors commenced at 02:30 P.M. concluded at 04:00 P.M.

Kindly take the above information on your record and oblige

Thanks & Regards,

FOR Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.05.04 16:19:52 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646

Annexure-1

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") with respect to the Right issue are given as under:

Particulars	**Details**
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Re. 1 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount aggregating upto Rs.25.00 Crores (Rupees Twenty-Five Crores)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take it on your records.

Thanks & Regards,

FOR Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.05.04 16:20:46 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646