



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: May 28, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539559

Subject: Submission of Revised outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is in continuation to our intimation dated May 27, 2026, we are hereby submitting the Revised Board Meeting Outcome.

The revised outcome includes corrections to typographical errors that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

Further to our prior intimation dated May 22, 2026, regarding the Meeting of the Board of Directors of Deep Health AI India Limited (“the Company”), we hereby inform you that the Board of Directors, at its meeting held on May 27, 2026, has deferred the agenda item pertaining to consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2026, along with the Draft Statutory Auditor’s Report thereon, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to paucity of time and in order to seek certain further clarifications from the Management, the aforesaid financial results could not be considered and approved at the said meeting. Accordingly, the matter stands deferred and shall now be taken up for consideration on Friday, May 29, 2026.

The Board Meeting commenced at 02.00 P.M and concluded at 09.50 P.M.

Kindly take the same on your records.

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

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: Udaipur