



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](tel:0294-3569097).

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

Date: July 03, 2026

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

Scrip Code: 539559

Subject: Newspaper Advertisement in relation to dispatch notice of Extra-ordinary General Meeting to be held on Thursday, July 30, 2026, through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Reference: Intimation pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'):

Dear Sir/Ma'am,

Pursuant to Regulations 30 read with Schedule III of Securities Exchange and Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed a copy of the newspaper publication issued containing information regarding the Extra-ordinary general meeting to be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, July 30, 2026, at 03:00 P.M. (IST), in the following newspapers and the copies of the same is attached herewith.

1. "Business Standard" in English Language
2. "Business Standard" in Hindi Language

This is for your information and records.

Kindly take this information on your records and acknowledge the receipt.

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

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: Udaipur

