



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 04, 2026

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

BSE Scrip Code: 539559

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulations 30 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and relevant circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 1st Extra-ordinary General Meeting of the Members of the Company scheduled to be held on Thursday, 30th July, 2026 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

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

Kindly take the same on record and oblige.

Thanking You
Yours faithfully,

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

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: Udaipur

