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

(BM.06/2026-2027)

Notice of the meeting of the Board of Directors

To,
The Board of Directors
Deep Health AI India Limited

Notice is hereby given that the 06th meeting of the Board of Directors of **Deep Health AI India Limited** for the Financial Year 2026-2027 will be held on Thursday, August 13, 2026, at 03.00 P.M. (IST) at the Registered Office situated at 506-509 Fifth Floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) to discuss various matters as set out in the agenda annexed with this notice.

The option to attend the meeting through video conferencing mode is available for the directors. Further, the Directors are requested to confirm the same.

Every Director participating through Electronic Mode will be requested to state the following namely:

1. Name.
2. The location from where he is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the Director concerned is attending or having access to the proceedings of the Meeting at the location mentioned in (2) above, and
5. He / She is able to hear and see the other participants clearly at the Meeting.

The Chairman of the Board shall conduct the Meetings of the Board. If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

A copy of the agenda of the business to be transacted at the said meeting is enclosed herewith.

We request you to kindly make it convenient to attend the meeting.

For & on behalf of
Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

Narayan Singh Rathore
Managing Director
DIN: 10900646
Date: August 10, 2026
Place: Udaipur

AGENDA ITEMS:

Sr. No.	Agenda Item
1.	To appoint Chairman of the meeting.
2.	To take note of the Circulation of the notice
3.	To grant leave of absence, if any.
4.	To take note of minutes of the previous meeting of the Board of Directors held on July 02, 2026.
5.	To take note of the Loans given, Investments Made, Guarantees and Securities provided pursuant to the provisions of Section 186 of the Companies Act, 2013 by the Company as on June 30, 2026.
6.	To take note of the outstanding borrowings taken by the Company as on June 30, 2026.
7.	To review Internal Control Systems of the Company.
8.	To take note of Internal Auditor's Report for the quarter ended June 30, 2026.
9.	To consider, examine, deliberate, review and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10.	To consider and take note of certificate given by the Chief Financial Officer ("CFO") of the Company pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
11.	To take note of Related Party Transactions entered by the Company during the quarter ended June 30, 2026
12.	To Discuss any other business with the permission of the chair.

NOTES TO AGENDA

Agenda No. 1:

To appoint Chairman of the meeting:

Mr. Narayan Singh Rathore, Managing Director & Chairman of the Company will Chair the meeting, subject to the approval of the Board.

Thereafter the roll call for the meeting will be commenced as stated below.

Roll call for Directors participating through Electronic Mode:
Every Director participating will be requested to state the following namely:

1. Name.
2. The location from where he/she is participating.
3. That he / she has received the agenda and all the relevant material for the Meeting.
4. That no one other than the concerned Director is attending or having access to the proceedings of the Meeting at the location mentioned in (b) above and,
5. He / She is able to hear and see the other participants clearly at the Meeting.

Thereafter the Chairman of the Board shall commence and conduct the Meeting of the Board.

If the Chairman is unable to attend the Meeting, the Directors present at the Meeting shall elect one of themselves to chair and conduct the Meeting, unless otherwise provided in the Articles.

Agenda No. 2:

To take note of the Circulation of the Notice:

The Chairperson is requested to take note of the proper circulation of the notice along with all the supporting documents, if any convening the board meeting with the approval and confirmation of the Directors present at the meeting.

Agenda No. 3:

To Grant Leave of Absence to directors, if any:

If any Director is unable to attend the Meeting, he/she may seek a leave of absence from the Board.

A formal letter or intimation via email by any Director to the Chairperson, prior to the date of the Meeting will be taken into consideration.

Agenda No. 4:

To take note of minutes of the previous meeting of the Board of Directors held on July 02, 2026 :

The minutes of the previous meeting of the Board of Directors of the Company held on July 02, 2026 will be placed before the Board of Directors for their reference.

The Board is requested to take note of the same and thereafter the minutes shall be signed by the Chairman of the meeting.

Agenda No. 5:

To take note of the Loans given, Investments Made, Guarantees and Securities provided pursuan to the provisions of Section 186 of the Companies Act, 2013 by the Company as on June 30, 2026:

The Board members are hereby informed that details of the Loans given, Investments made, Guarantees given, and Securities provided pursuant to the provisions of Section 186 of the Companies Act, 2013 during the quarter ended on June 30, 2026, will be placed before the board for their deliberation, and consideration.

The Board members are requested to take note of the same

Agenda No. 6:

To take note of the outstanding borrowings taken by the Company as on June 30, 2026:

The Board is hereby informed that the list of the borrowings taken by the Company during the quarter ended on June 30, 2026, and which are outstanding as on end of the quarter will be placed before the Board for their deliberation and consideration.

The Board is requested to take note of the same.

Agenda No.7:

To review Internal Control Systems of the Company:

The Board members are hereby informed that, during the quarter under review, there are no material changes in the Internal Control Systems of the Company and the same is working efficiently.

The members are requested to take note of the same.

Agenda No. 8:

To take note of Internal Auditor's Report for the quarter ended June 30, 2026:

A copy of the Draft Internal Auditors Report received from the Internal Auditors, M/s Valawat & Associates pursuant to provisions of Section 138 of the Companies Act, 2013; was presented and approved by the members of the Audit Committee, the same is tabled before the Board for their perusal.

The Board members are requested to review and take note the same.

Agenda No. 9:

To consider, examine, deliberate, review and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026, along with Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board members are hereby informed that Pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; the Un-Audited Financial Results, prepared on standalone and consolidated basis, for the Quarter ended June 30, 2026, are considered and approved by the Audit Committee and the same are placed before the Board for their approval at this meeting.

The Un-Audited standalone and consolidated Financial Results for the Quarter ended June 30, 2026, along with the limited Review as furnished by the Statutory Auditors of the Company will be presented to the members for their consideration and approval.

Accordingly, the members of the board are requested to deliberate on the same by passing the following resolution with or without modification(s):

"RESOLVED THAT pursuant to Regulation 33 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015; the Un-Audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2026, that are reviewed and recommended by the Audit Committee is hereby approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore, Managing Director of the Company, be and is hereby authorized to sign the aforesaid Unaudited Financial Results.

RESOLVED FURTHER THAT the Unaudited Financial Results, as mentioned aforesaid, be submitted to the Bombay Stock Exchange as prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015."

RESOLVED FURTHER THAT Mr. Narayan Singh Rathore, Managing Director of the Company, be and is hereby authorized to do all such acts, deeds, and things as may be necessary in order to effectuate the aforesaid resolution.

Agenda No.10:

To consider and take note of certificate given by the Chief Financial Officer ("CFO") of the Company pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015:

The Board note that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Chief Financial Officer shall issue certificate confirming that the Un-Audited Financial Results for the Quarter ended June 30, 2026, do not contain any false or misleading statements or figures, and do not omit any material fact which may make the statements or figures contained therein misleading.

The Certificate will be presented at the meeting for noting of the same by the Board members.

Agenda No.11:

To take note of Related Party Transactions entered by the Company during the quarter ended June 30, 2026:

The details of the related party transactions carried out for the Quarter ended June 30, 2026, that were reviewed by the Audit Committee are hereby placed before the Board for their deliberation, consideration, review and noting.

The Board members are requested to take note of the same.

Agenda No.12:

To Discuss any other business with the permission of the chair:

In terms of Secretarial Standards-1 on Board Meetings, any item not included in the agenda may be taken into consideration with the permission of the Chairperson and with the consent of the majority of Directors present at the meeting.

Accordingly, any other matter apart from the agenda items mentioned aforesaid can be taken up with the permission of the Chair and majority of Board of Directors.