

32ND ANNUAL GENERAL MEETING
OF
DEEP HEALTH AI INDIA LIMITED
FOR THE YEAR 2025-26

Day & Date	Wednesday, 30 th September 2026
Time	11:30 A.M.
Venue	Through Video Conferencing

Please find enclosed the following:

- Proceedings for conducting 32nd Annual General Meeting
- Chairman's Speech

Thanks, and Regards

Rakesh Vishnoi
Company Secretary

Encl: as above

Programme Sheet / Proceedings for the 32ND Annual General Meeting of Deep Health AI India Limited to be held on Wednesday, 30TH September 2026 at 11:30 A.M. through Video Conferencing.

ITEM. NO	PARTICULARS AND MOTIONS	CHAIRMAN'S REMARK
1.	WELCOME (Ms. Laveena Pokharna to say)	"Good morning, ladies and gentlemen, I, Laveena Pokharna, Whole-Time Director and CFO, on behalf of Deep Health AI India Limited welcome you all to the 32nd Annual General Meeting of the Company, which is being held through Video Conferencing, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). I am attending the meeting from Udaipur. I now request Mr. Narayan Singh Rathore, the Managing Director and Chairman of the Board, to take the Chair and proceed with the Meeting."
2.	CHAIRMAN (Mr. Narayan Singh Rathore to say)	A very good afternoon to all the Shareholders. I welcome you all to the 32nd Annual General Meeting of the Company. As we gather virtually, it's a pleasure and privilege to host you today. First let me introduce myself. My name is Narayan Singh Rathore. I am the Managing Director and Chairman of the Board of Directors of your Company, and I will be chairing this meeting today. I would like to inform you that the proceedings of this meeting are being recorded. During the meeting, the participants will be on mute throughout the session to ensure smooth and organized meeting. Further Please note that audio and video will only be activated for those shareholders who have pre-registered themselves as speakers and are scheduled to speak during the AGM. I am being informed by the Moderator that the requisite number of members, to constitute the

		quorum for the meeting, have already logged in on the Zoom platform and accordingly, I now call the Meeting to order. Before I proceed further, I would like to introduce to you my fellow panel members who are present in this meeting. I would request each member to acknowledge when I introduce them. I would like to start in chronological order- 1. Mr. Bhupesh Swami, He is a Non-Executive Independent Director and member of Audit Committee and Nomination Remuneration Committee and Stakeholder Relationship Committee, and he is attending the AGM from Udaipur. 2. Mr. Kaushal Jain, He is a Non-Executive Non-Independent Director and member of Nomination Remuneration Committee and chairman of Stakeholder Relationship Committee, and he is attending the meeting from Kolkata. 3. Ms. Laveena Pokharna, she is a Whole-Time Director cum Chief Financial Officer. She is attending the AGM from Udaipur. 4. Mr. Virendra Choubisa, He is an Additional Non - Executive Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee of the company and he is attending the AGM from Udaipur. 5. Ms. Shashi Kala Dhabriya, She is a Non-Executive Independent Director of the company and a member of Stakeholder Relationship Committee and she is attending the AGM from Udaipur. 6. I, Narayan Singh Rathore - Managing Director of Deep Health AI India Limited. I am a member in Audit Committee and attending the AGM from Udaipur. We also have with us; Mr. Narendra Valawat, Partner of M/s. Valawat & Associates, Chartered Accountants being the
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		Internal Auditors; and Mr. Ronak Juthawat, Partner of M/s. Ronak Juthawat & Co., being the Secretarial Auditors and Scrutinizer of the E-voting process for this AGM. The Company Secretary and Compliance Officer of the Company, Mr. Rakesh Vishnoi, has taken leave of absence owing to a medical emergency in his family. The respective profiles of Directors are provided in the Annual Report, which had already been sent through email, and I hope you have had a chance to go through it.”
3.	DOCUMENTS FOR INSPECTION AVAILABLE DURING THE MEETING (Mr. Narayan Singh Rathore to say)	“The Registers required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, Schemes has been made available electronically for inspection by the Shareholders. Shareholders seeking to inspect such documents can send an e-mail to deephealthaiindia@gmail.com”
4.	NOTICE CONVENING THE MEETING (Mr. Narayan Singh Rathore to say)	“The Notice dated September 03, 2026, convening the 32nd Annual General Meeting along with the Annual Financial Statements and the Report of the Directors along with Annexures have been sent through email as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and with your permission, I would like to take them as read.”
5.	CHAIRMAN’S SPEECH (Narayan Singh Rathore to say)	“Before we take up the business as mentioned in the Notice, I would like to give a brief overview of the Company’s financial performance and read out the Auditors’ Report.” <i>During the year, the total revenue from operations at Rs.425 Lacs for the year ended March 31, 2026, as against Rs. 125.90 Lacs for the corresponding previous period, an increase of 237.65%.</i> <i>The reason of increase in the turnover was mainly due to increased business opportunities and higher consultancy work undertaken by the Company during the year.</i> <i>The EBIDTA (Earnings before Interest, Depreciation and tax) was Rs. 847.05 Lacs for the year ended March 31, 2026, as against Rs. 217.13 Lacs for the</i>

		<i>corresponding previous period, an increase of 290.13% mainly due to higher revenue and low operating costs.</i> <i>EBIDTA margin for the year ended March 31, 2026, is (490.11%) as compared to 61.08% for the corresponding previous year ended March 31, 2025.</i> <i>Net Profit was Rs. 86.07 Lacs in FY 2025 as against Rs. 41.88 Lacs in FY 2024.</i> <i>Net Profit was Rs.129.91 Lacs in FY 2026 as against Rs. 86.07 Lacs in FY 2025.</i> <i>Net Profit margin decreased to 30.57% in FY 2026 from 68.36% in FY 2025.</i> <i>EPS was 0.14 in FY 2026.</i> The company is endeavoring the growth in the near future.
6.	TO READ THE AUDITOR'S REPORT (Mr. Narayan Singh Rathore to say)	"Dear Shareholders, I would like to state that M/s. V R S K & Co. LLP Chartered Accountants, the Statutory Auditors have expressed their unqualified opinion in their audit report and the observations given in secretarial audit report by M/s. Ronak Juthawat & Co., Secretarial Auditors of the Company for the F.Y. 2025-2026 are self-explanatory and do not call for further comments or reading. There were no qualifications, observations, adverse comments on the financial statements and matters having any material bearing on the functioning of the Company. Considering that the Audit Report as well as the Secretarial Audit Report has been circulated as part of the Annual Report, with your permission, I would like to take the Audit Report as well as the Secretarial Audit Report along with the respective Annexures as read.
7.	INVITING SPEAKERS (Mr. Narayan Singh Rathore to say)	With this, we now take up the resolutions as set forth in the AGM Notice. Accordingly, I will now only read out the resolutions. <u>ORDINARY BUSINESS:</u>

		Item No. 1 of the Notice: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. Item No. 2 of the Notice: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon. Item No. 3 of the Notice: To re-appoint Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. Item No. 4 of the Notice: To Consider and Recommend the appointment of M/s Vimal C Surana & Co., Chartered Accountants as the Statutory Auditor of the Company for a term of five (5) consecutive years. <u>SPECIAL BUSINESS:</u> Item No. 5 of the Notice: To consider and approve the appointment Mr. Virendra Choubisa: (DIN: 11923125) as a Non-executive Independent Director on the Board of Directors of Company. Item No. 6 of the Notice: To consider and approve the revision in remuneration of Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company. Now, I would request the NSDL Moderator to invite the registered speakers one by one. I would like to highlight to the speakers that, when the Moderator takes your name, your mike will be switched on. You will have to unmute mike from your end and start with your views/opinions/comments. I request each speaker to restrict their speaking
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	Once all the speaker shareholders have expressed their views, (Mr. Narayan Singh Rathore to say)	time, in order to give an opportunity to all the registered members to speak. I further suggest that we be allowed to listen to all the questions and reply to them collectively, as questions are often repeated. Speakers can raise their queries, if any, in relation to the items of business as per the Notice dated September 07, 2026, Annual Financial Statements and the content of the Annual Report 2025-26.
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8	E-VOTING (Mr. Narayan Singh Rathore to say)	“I wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions proposed in the Annual General Meeting. The remote e-voting facility was open during the period from Sunday, September 27, 2026, 09:00 A.M. (IST) to Tuesday, September 29, 2026, 05:00 P.M. (IST). I would further like to inform you that as per the General Circulars issued by the Ministry of Corporate Affairs, the members attending the Meeting through video conferencing can exercise their right to vote through e-voting after the AGM as the voting window will be enabled by NSDL after the proceedings of AGM are closed for 15 minutes and post that the AGM will be concluded. Those members who had cast their votes through remote e-voting cannot vote again through e-voting during the meeting. I would request the NSDL Moderator to activate the link for allowing the members attending the meeting to vote electronically. In case you have any difficulty, please feel free to connect on evoting@nsdl.co.in or call on 022-2499 7000.
9	ANNOUNCEMENT OF RESULTS (Mr. Narayan Singh Rathore to say)	“The consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimation to BSE Limited and will be placed on the website of the Company as well as on the website of NSDL, being the agency appointed for providing the e-voting platform.”
10.	CHAIRMAN TO DECLARE THE MEETING AS CLOSED (Mr. Narayan Singh Rathore to say)	“I thank all of you for your continued support to the Company and look forward for the same support in future, as well.

		Now I request Ms. Laveena Pokharna to complete and close the meeting by giving a vote of thanks.
11.	VOTE OF THANKS TO THE CHAIR (Ms. Laveena Pokharna to say)	“I thank all the panel members including the Board Members, the Statutory Auditors, the Secretarial Auditors; the Internal Auditors and the Shareholders, for being part of this Annual General Meeting.” I hereby declare the meeting as completed and closed at 12:13 P.M.”