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: September 30, 2026

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

Subject: Proceedings/ Outcome of 32nd Annual General Meeting ("AGM") of Deep Health AI India Limited held today i.e. on Wednesday, September 30, 2026.

Reference: Intimation dated September 03, 2026, informing about the 32nd Annual General Meeting (AGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 32nd AGM of Deep Health AI India Limited ('the Company') was held to say i.e. on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Regulation 30 and Schedule III of the Listing Regulations	Appendix-1

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are attached as Annexure to this intimation.

The AGM concluded at 12:28 P.M after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

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

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:10:37 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646
Address: 506-509 Fifth Floor, Apeksha,
Plot No. 256, Main Road, Hiran Magri, Sector 11,
Udaipur, Rajasthan, 313001.

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SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF DEEP HEALTH AI INDIA LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS

The 32nd Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, September 30, 2026, through Video Conference Mode (VC) in accordance with MCA Circulars and SEBI Circulars. The deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 11:30 A.M.

Mrs. Laveena Pokharna, Mr. Narayan Singh Rathore, Chairperson of the Company, chaired the proceedings of the 32nd AGM and extended a warm welcome to all Directors, Shareholders and Auditors of the Company to the AGM.

At the request of the Chairperson Directors and KMP attending the AGM from their respective locations then introduced themselves to the members.

All the six Directors including the Independent Directors and the Chairperson of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the AGM.

The representatives of the statutory auditors, secretarial auditor, Internal auditors and scrutinizers to the AGM also attended the AGM.

The details of number of shareholders attended the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	Nil	51	51
Total	**Nil**	**51**	**51**

The requisite quorum being present through Video Conference, the Chairperson declared the meeting to be in order.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the AGM through video conferencing and vote on the items proposed in the notice of the AGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary further informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.

Further Mr. Narayan Singh rathore provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

a. The remote e-voting period commenced on Sunday September 27, 2026, 09:00 A.M. (IST) and concluded on Tuesday September 29, 2026, 05:00 P.M. (IST).

b. The Company provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 32nd AGM of the Company.

c. The Board of Directors of the Company at their meeting held on Thursday, September 03, 2026, had appointed Mr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members who have requested the same. The Chairperson then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read by the Chairperson as the same were already circulated to the members.

Thereafter the Chairperson addressed the members and delivered her speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 32nd AGM. Further, He ordered activation of e-voting window for the members attending the AGM who had not cast their votes by remote e-voting:

Sr. No.	**Details of the Resolution**	**Resolution Required (Ordinary/Special)**
1.	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.	Ordinary Resolution
2.	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.	Ordinary Resolution
3.	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.	Ordinary Resolution
4.	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.	Ordinary Resolution
5.	To consider and approve appointment Mr. Virendra Choubisa: (DIN: 11923125) as a Non-executive Independent Director on the Board of Directors of Company.	Special Resolution
6.	To consider and approve the revision in remuneration of Mr. Narayan Singh Rathore (DIN: 10900646), Managing Director of the Company.	Special Resolution

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchange and also be placed on the Website of the NSDL and Stock Exchange.

The Chairperson then concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman of the Company then closed the proceedings of the meeting at 12:13 P.M. and AGM was concluded at 12:28 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, dated September 30, 2026, all the resolutions embodied in the Notice of 32nd AGM were passed with the requisite majority.

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

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:11:08 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646
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