



# 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](mailto:deephealthaiindia@gmail.com) Website: [www.deephealthaiindia.com](http://www.deephealthaiindia.com)

**Date:** October 30, 2026

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

**Scrip Code: 539559**

**Subject: Submission of Outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e., Friday, October 30, 2026, through Video Conferencing, inter alia, considered and approved the following:

1. The execution of an Addendum to the Memorandum of Understanding (MoU) dated March 06, 2026, entered into between the Company and M/s. Elegant Floriculture & Agrotech (India) Limited, in relation to the proposed acquisition of agricultural land situated at Gut No. 358, Village Mouje Kashal, Taluka Maval, District Pune, Maharashtra, admeasuring approximately 49,100 square metres, inter alia, involving the following revisions:
  - (i) Revision of the total sale consideration from ₹18,00,00,000/- (Rupees Eighteen Crore Only) to ₹19,50,00,000/- (Rupees Nineteen Crore Fifty Lakh Only);
  - (ii) Acknowledgement of the aggregate advance payment of ₹5,62,50,000/- (Rupees Five Crore Sixty-Two Lakh Fifty Thousand Only) already paid by the Company; and
  - (iii) Extension of the timelines for payment of the balance sale consideration and completion of the transaction by a further period of one year: **(Annexure A)**

All other terms and conditions of the original Memorandum of Understanding dated March 06, 2026, shall remain unchanged and continue to be in full force and effect.

The Board Meeting commenced at 03:00 P.M and concluded at 06:45 P.M.

Kindly take the same on your records.

**FOR DEEP HEALTH AI INDIA LIMITED**  
**(Formerly known as Deep Diamond India Limited)**

NARAYAN  
SINGH  
RATHORE

Digitally signed by  
NARAYAN SINGH  
RATHORE  
Date: 2026.10.30  
20:11:15 +05'30'

**Narayan Singh Rathore**  
**Managing Director**  
**DIN:** 10900646  
**Place:** Udaipur



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## ANNEXURE A

**Details which a listed entity need to disclose as per Para B of Part A of Schedule III of the LODR Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.**

| Sr No. | Particular                                                                                                                                                                                                                                                                                                                                                                                       | Details                                                                                                                       |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name(s) of parties with whom the agreement is entered;                                                                                                                                                                                                                                                                                                                                           | Elegant Floriculture & Agrotech (India) Limited                                                                               |
| 2.     | Purpose of entering into the agreement;                                                                                                                                                                                                                                                                                                                                                          | To acquire agricultural land situated at Gut No. 358, Village Mouje Kashal, Taluka Maval, Pune, Maharashtra, for the Company. |
| 3.     | Size of agreement                                                                                                                                                                                                                                                                                                                                                                                | ₹19,50,00,000/-                                                                                                               |
| 4.     | Shareholding, if any, in the entity with whom the agreement is executed                                                                                                                                                                                                                                                                                                                          | NA                                                                                                                            |
| 5.     | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;                                                                                                                                                                           | NA                                                                                                                            |
| 6.     | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship                                                                                                                                                                                                                                                                  | NA                                                                                                                            |
| 7.     | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;                                                                                                                                                                                                                                                                        | No, the transaction would not fall within related party transactions.                                                         |
| 8.     | In case of issuance of shares to the parties, details of issue price, class of shares issued;                                                                                                                                                                                                                                                                                                    | NA                                                                                                                            |
| 9.     | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | NA                                                                                                                            |
| 10.    | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;                                                                                                                                                                                                  | NA                                                                                                                            |



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|     |                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. | <p>In case of <del>termination</del> or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):</p> <p>i. Name of parties to the agreement;</p> <p>ii. Nature of the agreement;</p> <p>iii. Date of execution of the agreement;</p> <p>iv. Details of amendment and impact thereof or reasons of termination and impact thereof.</p> | <p>M/s. Elegant Floriculture &amp; Agrotech (India) Limited &amp; Deep Health AI India Limited.</p> <p>Amendment to Memorandum of Understanding (MOU)</p> <p>October 30, 2026</p> <p>The total sale consideration has been revised from ₹18,00,00,000/- to ₹19,50,00,000/- and the payment and transaction completion timelines have been extended by a further period of one year. All other terms and conditions of the Original MOU remain unchanged.</p> |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|