



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 30, 2026

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

Scrip Code: 539559

Subject: Proceedings/ Outcome of 1st Extra-Ordinary General Meeting (“EGM”) of Deep Health AI India Limited held today on Thursday, July 30, 2026.

Reference: Intimation dated July 03, 2026, regarding the 1st EGM of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM), as provided in the EGM Notice issued to the members.

Dear Sir/Madam,

This is to inform you that 1st EGM of Deep Health AI India Limited was held on Thursday, July 30, 2026 at 03:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means without any physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs 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 in this regards and business(s) mentioned in the Notice dated July 03, 2026 convening the EGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the EGM pursuant to Regulation 30 read with PART A of Schedule III of SEBI (LODR) Regulations, 2015 and Chapter V-A of SEBI Master Circular dated January 30, 2026.	Appendix-15
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The EGM concluded at 03:22 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
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 1st EXTRA-ORDINARY GENERAL MEETING OF DEEP HEALTH AI INDIA LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS.

The 1st Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, July 30, 2026, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 03:00 P.M.

On request of Mrs. Laveena Pokharna, Mr. Narayan Singh Rathore, Chairman of the Company, chaired the proceedings of the 1st EGM and extended a warm welcome to all Directors and Shareholders of the Company to the EGM and then introduced all the Directors to the members.

All the six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the EGM. The representatives of the Scrutinizers to the EGM also attended the EGM. Mr. Rakesh Vishnoi, Company Secretary and Compliance Officer of the was unable to attend the EGM due to a certain medical emergency.

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 EGM through video conferencing and vote on the items proposed in the notice of the EGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

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	56	56
Total	NIL	56	56

The requisite quorum being present through Video Conferencing, the Chairman declared the meeting to be in order. All Directors were present for the meeting.

The Chairman 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).

The Chairman then informed 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 EGM and participation in the EGM through VC / OAVM facility.



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Further Mrs. Laveena Pokharna provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

- a. The remote e-voting period which commenced on Monday, July 27, 2026, at 9:00 A.M. and ended on Wednesday, July 29, 2026, at 5:00 P.M.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 1st EGM of the Company.
- c. The Board of Directors of the Company at their meeting held on Thursday, July 02, 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 EGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the EGM which have requested for the same. The Chairman then continued delivering his speech to the shareholders of the Company.

Thereafter the Whole Time Director and CFO of the Company proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 1st EGM. Further, she ordered activation of e-voting window for the members attending the EGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To consider and approve the appointment Mr. Bhupesh Swami (DIN:07999261) as a Non-Executive Independent Director on the Board of Directors of Company.	Special Resolution
2.	To consider and approve the appointment Mrs Shashi Kala Dhabriya (DIN:11611776) as a Non-Executive Independent Director on the Board of Directors of Company.	Special Resolution

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.

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



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The Chairman then concluded his speech and Mrs. Laveena Pokharna took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 3:15 PM and EGM was concluded at 3:22 PM after being open for 15 minutes for e-voting to be completed.

After conclusion of the Extra-Ordinary General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 1st EGM were passed with the requisite majority.

For **Deep Health AI India Limited**

(Formerly known as “Deep Diamond India Limited”)

Narayan Singh Rathore

Managing Director

DIN: 10900646

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