



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: May 27, 2026

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

Dear Mam,

Scrip Code: 539559

Ref: Prior intimation dated May 22, 2026, for Board Meeting.

Subject: Intimation regarding deferment of the Meeting of the Board of Directors.

Dear Sir/Madam,

Further to our prior intimation dated May 22, 2026, regarding the Meeting of the Board of Directors of Shamrock Industrial Company Limited (“the Company”), we hereby inform you that the Board of Directors, at its meeting held today, has deferred the agenda item pertaining to consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2026, along with the Draft Statutory Auditor’s Report thereon, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to paucity of time and in order to seek certain further clarifications from the Management, the aforesaid financial results could not be considered and approved at the said meeting. Accordingly, the matter stands deferred and shall now be taken up for consideration on Friday, May 29, 2026.

The Board Meeting commenced at 02.00 P.M and concluded at 09.50 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
Managing Director
DIN: 10900646
Place: Udaipur

Encl. As above