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: Submission of voting results of 1st Extra-Ordinary General Meeting of Deep Health AI India Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 1st EGM of Deep Health AI India Limited ('the Company') was held on Thursday, July 30, 2026, at 03:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 506-509, 5th Floor, Apeksha, Plot No. 256, Sec-11, Udaipur City, Udaipur, Girwa , Rajasthan, India, 313001

In this regard, please find enclosed the following:

a. Consolidated Report of the Scrutinizer dated July 30, 2026, on remote e–voting and electronic voting at the EGM reflecting the voting results of the EGM.

The above results will also be available on the website of the BSE Limited (https://www.bseindia.com/) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The EGM concluded at 3:22 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
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.07.30 20:21:49 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646
Address: 506-509, 5th Floor,
Apeksha, Plot No. 256, Sec-11,
Udaipur City, Udaipur, Girwa ,
Rajasthan, India, 313001

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of the Members of
DEEP HEALTH AI INDIA LIMITED
Registered Address: 506-509, 5th Floor, Apeksha, Plot No. 256, Sec-11,
Udaipur City, Rajasthan, India, 313001

Dear Sir,

Subject: Extra Ordinary General Meeting of the Shareholders of Deep Health AI India Limited held on Thursday, July 30, 2026 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We M/s Ronak Jhuthawat & Co., Company Secretaries (Certificate of Practice no. 12094) and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of **Deep Health AI India Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-ordinary General Meeting (EGM) held on Thursday, July 30, 2026 at 03:00 P.M. in a fair and transparent manner, in respect of resolutions, attached **Annexure-I** transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under-

In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No. 3/2025 dated 22nd September 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars"), companies are allowed to hold Extraordinary General Meeting ("EGM") through Video Conference ("VC") till further order, without the physical presence of the Members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC.

As confirmed by the Company, Notice of the EGM held on Thursday, July 30, 2026, was sent to the shareholders on Friday, July 03, 2026, respectively through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above-mentioned circulars.

A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.

B. The Company had also provided e-voting facility at the EGM to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-voting earlier.

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Thursday, July 23, 2026. As on "Cut-off" date i.e. Thursday, July 23, 2026, there were 92,319 Shareholders.

D. The remote e-Voting period commences on Monday, July 27, 2026 (9.00 A.M. IST) and ends on Wednesday, July 29, 2026 (5.00 P.M. IST)

E. The requisite advertisements for Notice to EGM Notice pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended were published in "Business Standard" (English Language) and in "Business Standard" (Hindi Language) both on July 03, 2026 .

F. The votes cast through remote e-voting and through e-voting were unblocked at 04:00 P.M. after conclusion of voting at the EGM held on Thursday, July 30, 2026, in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Thursday, July 30, 2026 are given in the **Annexure -I** enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the EGM notice dated July 03, 2026, under the remote e-voting and e-voting through VC or OAVM during the Extra-ordinary General Meeting have been passed with requisite majority.

Thanking you,
Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F 9738 (COP No. 12094)
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H000983568

Place: Udaipur
Date: 30.07.2026

- **Witness 1**
  Name: CS Rekha Suthar
  Address: Udaipur, Rajasthan

- **Witness 2**
  Name: Nikita Agrawal
  Address: Udaipur, Rajasthan

Counter signed by
FOR DEEP HEALTH AI INDIA LIMITED

DEEP HEALTH AI INDIA LIMITED

NARAYAN SINGH RATHORE
Managing Director
Authorized person

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Annexure - I

DEEP HEALTH AI INDIA LIMITED

Extra-ordinary General Meeting held on Thursday, July 30, 2026 at 03:00 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	Type of Resolution		REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		% age	Invalid Votes	
				No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)		(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Approval for the appointment Mr. Bhupesh Swami (DIN:07999261) as a Non-Executive Independent Director on the Board of Directors of Company	Special Resolution	In Favour	121	683014	7	36006	128	719020	99.85	NIL	NIL
			Against	5	1046	0	0	5	1046	0.15		
			Total	**126**	**35079**	**7**	**36006**	**133**	**720066**	**100.00**		
2	Approval forappointment Mrs Shashi Kala Dhabriya (DIN:11611776) as an Independent Director on the Board of Directors of Company.	Special Resolution	In Favour	121	683014	7	36006	128	719020	99.85	NIL	NIL
			Against	5	1046	0	0	5	1046	0.15		
			Total	**126**	**35079**	**7**	**36006**	**133**	**720066**	**100.00**		

Note: 1. This Annexure referred to the Consolidated Scrutinizer's Report dated Thursday, July 30, 2026 and forming part of that Report.

2. *E-voting during EGM is the facility provided to the members of the Company to cast their votes through e-voting who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
Udaipur, 30 July 2026
UDIN-F009738H000983568

Counter signed by
For DEEP HEALTH AI INDIA LIMITED

DEEP HEALTH AI INDIA LIMITED

NARAYAN SINGH RATHORE
Managing Director
Authorised Person

Resolution Details(1)								
Resolution Required (Special)					To consider and approve the appointment Mr. Bhupesh Swami (DIN: 07999261) as a Non-Executive Independent Director on the Board of Directors of Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	501000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**501000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	143608670	720066	0.501408446	719020	1046	99.85474	0.145264
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**143608670**	720066	0.501408446	719020	1046	99.85474	0.145264
Total		**144150000**	**720066**	**0.499525494**	**719020**	**1046**	**99.85474**	**0.145264**

DEEP HEALTH AI INDIA LIMITED

RONAK JHUTHAWAT & CO. Company Secretaries M No. F 9738 CP No. 12094 UDAIPUR

Resolution Details(2)								
Resolution Required (Special)				To consider and approve the appointment Mrs Shashi Kala Dhabriya (DIN:11611776) as an Independent Director on the Board of Directors of Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	501000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**501000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	143608670	720066	0.501408446	719020	1046	99.85474	0.145264
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**143608670**	720066	0.501408446	719020	1046	99.85474	0.145264
Total		**144150000**	**720066**	**0.499525494**	**719020**	**1046**	**99.85474**	**0.145264**

DEEP HEALTH AI INDIA LIMITED

RONAK JHUTHAWAT & CO. Company Secretaries M No. F9738 CP No. 12094 UDAIPUR