



# 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](tel:0294-3569097).

E-mail: [deephealthaiindia@gmail.com](mailto:deephealthaiindia@gmail.com) Website: [www.deephealthaiindia.com](http://www.deephealthaiindia.com)

**Date:** July 03, 2026

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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Notice of the Extra Ordinary General Meeting (EGM) of the Company.**

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘**Listing Regulations**’), please find enclosed herewith the Notice for convening Extra-Ordinary General Meeting (‘**EGM**’) of the shareholders of the Company, to be held on Thursday, July 30, 2026 at 03:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means (‘**VC/OAVM**’), seeking approval of the Members in respect of the resolutions set out in the EGM Notice.

In compliance with Section 108 of the Companies Act, 2013 (‘**Act**’) and other applicable provisions of the Act, read with the applicable Rules, Listing Regulations, the provisions of relevant MCA Circulars and other law(s) as applicable, the Company is providing e-voting facility to the members, whose names appear in the Register of Members / List of Beneficial Owners as on Thursday, July 23, 2026 (“**Cut-Off Date**”), to cast their votes electronically on the resolutions as set forth in the EGM Notice, using remote e-voting system as well as e-voting at the EGM through electronic voting system. The Company has engaged the services of National Securities Depository Limited (‘**NSDL**’) for this purpose.

Further, in accordance with the provisions of the relevant MCA Circulars, the Company has sent the EGM Notice along with Explanatory Statement by electronic mail only to all its members who have registered their email addresses with the Company or depository/depository participants.

The facility of e-voting will be available for the following period:

<b>Commencement of e-Voting</b>	<b>From 9.00 a.m. (IST) on Monday, July 27, 2026</b>
<b>End of e-Voting</b>	<b>Upto 5.00 p.m. (IST) on Tuesday, July 29, 2026</b>



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The same will be made available on company’s website at [www.deephealthaiindia.com](http://www.deephealthaiindia.com).

We request you to kindly take the aforesaid information on record.

**DEEP HEALTH AI INDIA LIMITED**

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**Narayan Singh Rathore**

**Managing Director**

**DIN:** 10900646

**Place:** Udaipur