



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: October 05, 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 held today i.e. Monday, October 05, 2026, 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., Monday, October 05, 2026, through Video Conferencing, inter alia, considered and approved the following:

1. The acquisition of debt by way of assignment from M/s. Kshitij Polyline Limited and matters incidental thereto.

The Company proposes to enter into a **Deed of Assignment of Debt** with Kshitij Polyline Limited ("Assignor") for acquisition of the debt due from **Sparion Infrastructure Private Limited**, together with the related rights, benefits, claims and underlying security, for an assignment consideration of **₹10,35,35,520/-**.

The details as required under Regulation 30 of the Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure 'A'**.

The Board Meeting commenced at 03:00 P.M and concluded at 05:45 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
RATHORE

Digitally signed by
NARAYAN SINGH
RATHORE
Date: 2026.10.05
18:10:56 +05'30'

Narayan Singh Rathore
Managing Director
DIN: 10900646
Place: Udaipur



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Annexure ‘A’

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the LODR Regulations.

Agreements (viz. shareholder agreement(s), joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the listed entity), agreement(s)/treaty(ies)/contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name(s) of parties with whom the agreement is entered	M/s. Kshitij Polyline Limited(CIN: L25209MH2008PLC180484) (“Assignor”) and M/s. Deep Health AI India Limited (CIN:L24100RJ1994PLC112895) (“Assignee”) shall enter into Deed of Assignment of Debt pursuant to the approval of the Board of Directors of the Company
2.	Purpose of entering into the agreement;	To acquire from the Assignor the Assigned Debt owed by Sparion Infrastructure Private Limited (“Borrower/Debtor”), together with all rights, title, interest, benefits and claims relating thereto, including the benefit of the underlying security, for an assignment consideration of ₹10,35,35,520/-.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4.	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.;	The Company proposes to acquire the Assigned Debt of ₹10,35,35,520/- from the Assignor, together with the related rights, benefits, claims and underlying Security, including the benefit of pledge of 4,900 equity shares representing 49% of the equity shareholding of Sparion Infrastructure Private Limited. The assignment shall be on an “as is where is”, “as is what is” and “without recourse” basis, for a consideration of ₹10,35,35,520/-
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the said parties are not related to promoter/promoter group/ group companies in any manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No. The transaction is not a related party transaction.



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7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
8.	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.;	Not Applicable.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.