



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: August 27, 2024

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

Scrip Code: 539559

Subject: Outcome of the Board Meeting held on August 27, 2024:

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors at its meeting held on **August 27, 2024**, at the Registered Office of the Company situated at 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092, Maharashtra, considered and approved:

1. To hold the 30th Annual General Meeting of the Company on Friday, September 27, 2024, at 11:00 A.M. through video conference mode, deemed to be held at the registered office of the Company.
2. The proposal of shifting of registered office of the Company from the State of Maharashtra (Mumbai) to the State of Rajasthan (Udaipur), within the jurisdiction of Registrar of Companies, Jaipur, and consequential alteration of Memorandum of Association pursuant to the said shifting of registered office, subject to approval of shareholders of the Company.

The meeting commenced at **12:00 P.M.** and concluded at **3.55 P.M.**

Request you to kindly take the aforementioned information on your records.

FOR DEEP DIAMOND INDIA LIMITED

Ganpat Lal Nyati
Managing Director
DIN: 09608005
Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092