



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

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**Date:** November 08, 2023

To,  
The Manager  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
Scrip Code: 539559

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Company's intimation dated July 29, 2022; August 24, 2022; November 24, 2022, and November 29, 2022, made on the BSE Limited.**

**Dear Sir/Madam,**

With reference to captioned subject and our intimation dated November 04, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, November 08, 2023, has considered and approved the following:

1. Subject to the approval of the members, Ratification of allotment and revision of price of 1,60,50,000 Equity Shares of face value of Rs. 1/- each (after giving effect of sub-division) pursuant to Regulation 170(2) and other applicable provisions of SEBI (ICDR) Regulations, 2018, which were allotted on preferential basis on November 29, 2022.
2. Draft Notice for convening the Extra Ordinary General Meeting for above purpose.
3. Holding of an Extra-Ordinary General Meeting (EOGM) of the members of the Company on Friday, December 08, 2023, at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means (OAVM).

You are requested to take the above information on your record.

The Meeting of the Board of Directors commenced at 03:30 p.m. and ended at 5:50 p.m.

**For Deep Diamond India Limited**

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**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063