



DEEP DIAMOND INDIA LIMITED

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

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

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

Date: November 09, 2023

To

Bombay Stock Exchange Limited,

Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 539559

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Public Notice of Information for Extra-Ordinary General Meeting ('EOGM') and Remote e-voting.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular 2/2022 dated May 5, 2022 and Circular No. 10/2022 and 11/2022 dated December 28, 2022 followed by Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") please find enclosed newspaper clippings of the public notice to the shareholders published on November 09, 2023 intimating that 01st Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday, December 08, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM), in the following newspapers:

1. The Free press journal
2. Nav Shakti

Kindly take the same on record.

Yours Faithfully,

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director

DIN: 09608005

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



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PUBLIC NOTICE FOR INFORMATION REGARDING THE 01st EXTRA-ORDINARY GENERAL MEETING ("EOGM") OF F.Y. 2023-2024 TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO -VISUAL MEANS (OAVM)

Notice is hereby given that the 1st Extra-Ordinary General Meeting (EOGM) of F.Y. 2023-2024 of the Members of Deep Diamond India Limited ("the Company") is scheduled to be held on Friday, December 08, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio -Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), and Circular dated May 12, 2020 and January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), to transact the Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the EOGM will be sent electronically to all the members whose email addresses are registered/available with the Company/Depository Participants.

Dispatch of Notice via e-mail in compliance with the abovementioned laws and circulars, electronic copies of the Notice convening the 1st EOGM, will be dispatched within prescribed timelines by electronic mode only (e-mail) to all the Members and all other persons so entitled, whose e-mail addresses are registered with the Company or Universal Capital Securities Private Limited, the Registrar & Share Transfer Agent of the Company ("Universal") or the Depository Participants ("DP"). Additionally, the Notice of the EOGM will also be uploaded and made available on the website of the Company at <https://www.deepdiamondltd.co.in/>, the website of the Stock Exchanges i.e., BSE Limited at <https://www.bseindia.com/> and the website of the NSDL at <https://www.evoting.nsdl.com>.

Manner of Registering/Updating Email addresses - Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), Universal Capital Securities Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Telephone-+91 040-67162222, Fax-+91 040-23431551, Email-info@unisec.in, Website - <https://www.unisec.in/kyc-download.html>.

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the EOGM electronically along with Login ID and password for remote e-Voting:

1. Visit the link <https://www.unisec.in/kyc-download.html>
2. In case of any queries / difficulties in registering the e-mail address, such member may write to info@unisec.in

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DPs)

Manner of casting vote through e-voting - Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of EOGM through an electronic voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the EOGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the EOGM / e-Voting during the EOGM will be provided in the EOGM Notice.

For Deep Diamond India Limited
Sd/- Ganpat Lal Nyati - Managing Director
 Date : November 09, 2023
 Place : Mumbai DIN: 09608005