



December 3, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 512068

Dear Sir / Madam,

Sub:	Intimation pursuant to Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and Outcome of the meeting of the Board of Directors held on December 3, 2025
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In continuation of our intimation of outcome of the meeting of the Board of Directors ("Board") of the Company held on November 8, 2025 approving the offer and issuance of Equity Shares of the Company for an amount not exceeding Rs. 315 crore by way of a Rights Issue ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the SEBI Listing Regulations as amended and other applicable laws, we write to update as under.

Further to the in-principle approvals received from the BSE Limited (the "Stock Exchange") vide its letter dated November 28, 2025 for the Rights Issue, we hereby inform you that the Board, at their meeting held today, i.e. Wednesday, December 3, 2025, have approved the following terms of the Rights Issue:

(a) **Instrument:** Equity Shares.

(b) **Total number of Rights Equity Shares and Rights Issue size:** **3,93,37,893** Rights Equity Shares each on fully paid-up basis (the "Rights Equity Shares") for an amount aggregating to Rs. 3,14,70,31,440 /- (Rupees Three Hundred and Fourteen Crore Seventy Lakh Thirty One Thousand Four Hundred And Forty) ("**Issue Size**").

(c) **Rights Issue Price:** Rs. 80/- (Rupees eighty only) per Rights Equity Share fully paid up (including a premium of Rs. 79/- [Rupees seventy nine only] per Rights Equity Share).

Amount payable per Rights Equity Share	Face Value (Rs.)	Premium (Rs.)	Total Amount (Rs.)
On Application	1.00	79.00	80.00
TOTAL	1.00	79.00	80.00



Concept of Rights Entitlement: The shareholders holding equity shares of the Company as on the Record date ("Eligible Equity Shareholders") will be entitled to Rights Entitlement ("REs"). REs shall be credited in the respective Demat account of the Eligible Equity Shareholders ("RE Holders") prior to the Issue Opening Date, under the ISIN: INE945F20017. The Company has made necessary arrangements with National Securities Depositories Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") for credit of REs in the respective demat accounts of eligible equity shareholders.

RE holders can apply for REs or renounce the REs in full or in part. The renunciation can be done using the secondary market platform of the Stock Exchanges ("On Market Renunciation") or through an off-market transfer ("Off Market Renunciation") within the timelines mentioned in the table below.

To receive allotment of Rights Equity Shares, RE holders (who have received REs into their demat account or have purchased REs from the secondary market ("On Market Renunciation") or through an off-market transfer ("Off Market Renunciation") **are required to make application for the Rights Issue on or before the Rights Issue Closing date** by paying the application amount.

If no application for Rights Issue is made by the RE holders on or before the Rights Issue Closing Date, such REs shall lapse and no Rights Equity Shares for such lapsed REs will be allotted to them. For more details and terms, please refer to the Letter of Offer.

(d) **Record date: December 09, 2025** for determining the shareholders who will be eligible to receive the Rights Entitlement.

(e) **Rights Entitlement Ratio: 150 (one hundred and fifty) Rights Equity Share for every 601 (six hundred and one) fully paid-up Equity Shares** of the Company held by the eligible equity shareholders of the Company, as on the Record Date i.e., December 09, 2025.

(f) **Rights Issue Schedule:**

Rights Issue opening Date	December 17, 2025
Closure of REs trading (Last date for on-market renunciation of REs)	December 22, 2025
Last date for off-market renunciation of REs	Eligible Equity Shareholders are requested to ensure that renunciation through off-market is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renouncees on or prior to the Rights Issue Closing Date
Rights Issue Closing Date*	December 26, 2025



*The Board shall have the right to extend the Rights Issue Closing Date as it may determine from time to time but not exceeding 30 days from the Rights Issue Opening Date (including the Rights Issue Opening Date).

(g) Outstanding Equity Shares of the Company:

Prior to the Rights Issue	15,76,13,822 fully paid-up Equity Shares of Face Value of Re.1/- each (Rupee one only)
Post Rights Issue*	19,69,51,715 fully paid-up Equity Shares of Face Value of Re.1/- each (Rupee one only)

***Assuming full subscription and payment of subscription monies.**

(h) The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement: **INE945F20017**.

(i) **Other terms of the Rights Issue (including fractional and zero entitlements):** To be included in the Letter of Offer for the Issue.

The Meeting of the Board of Directors commenced at 11.30 a.m. (IST) and concluded at 2.40 p.m. (IST).

A copy of this intimation is also available on the website of the Company i.e., www.deccangoldmines.com.

We request you to please take the above intimation on record and oblige.

Yours truly

Subramaniam S.
Company Secretary & Compliance Officer
Membership No. A 12110