DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
+91 80 47762900 +91 80 47762901

November 12, 2025

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

Scrip Code: 512068

Dear Sirs,

Sub.: Intimation of date of 41st Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting of the Company.

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to intimate that the 41st Annual General Meeting of the Company shall be convened on Tuesday, December 23, 2025 at 11:30 A.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, the Register of Members and Register of Share Transfer will remain closed from Wednesday, December 17, 2025 to Tuesday, December 23, 2025 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Thursday, December 18, 2025, from 9.00 A.M. and ends on Monday, December 22, 2025, till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date i.e., Tuesday December 16, 2025, may cast their vote electronically. A person whose name appears in the Register of Members / Beneficial Owners as on cut-off date only shall be entitled to avail the facility of remote e-voting.

Request you to take the above intimation on record and acknowledge.

Yours truly,
For **Deccan Gold Mines Limited**

SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2025.11.12 14:02:39 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110