

November 9, 2025

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

Scrip Code: <u>512068</u>

| Sub: | Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India | | |
|------|--|--|--|
| | (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Analysts' / | | |
| | Investors' Meeting | | |

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the following Analysts' / Investors' meeting / conference may be attended by the Company.

| Name of the Conference | Day and Date | Venue / Mode | Nature of Meeting |
|-----------------------------|----------------------------|--------------|-------------------|
| Anand Rathi Annual Flagship | Thursday, 13 th | Mumbai / | One-on-one & |
| Conference G-200 Summit, | November, 2025 | Physical | Group Meeting |
| Mumbai | | | |

Please note that the above schedule may undergo a change due to exigencies on the part of the Analysts' / Investors' / Company.

This Intimation is also being uploaded on the Company's website at: www.deccangoldmines.com

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

For Deccan Gold Mines Limited

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