



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

May 23, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sir,

Sub:	Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and Financial year ended March 31, 2025;

As noted in our letter dated March 28, 2025, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives w.e.f. April 1, 2025 until 48 hours from the conclusion of Board Meeting convened for considering and approving the Audited Financial Results (Standalone & Consolidated) for the quarter and Financial year ended March 31, 2025.

Since the Board Meeting has now been fixed, we wish to intimate that the trading window for dealing in the securities of the Company for designated persons and their immediate relatives shall be open with effect from Monday, June 02, 2025

Please take the above intimation on record and acknowledge.

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

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