DECCAN GOLD

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

November 5, 2025

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

Scrip Code: 512068

Dear Sir / Madam,

Sub:	**Intimation of Board Meeting – Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to inform the Exchange that a meeting of the Board of Directors of the Company ("**the Company**") is scheduled to be held on **Saturday, November 8, 2025**, *inter-alia* for considering the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required.

The Board will also consider constituting a Committee for the purposes of fund raising, offer and allotment of Equity Shares and other matters in connection with or incidental to the fund raising, including the pricing and terms of the instrument, issue price, size and all other terms and conditions including the number of Equity Shares to be issued and offered, all in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR**") and to constitute such other Committees of the Board, as may be required under applicable laws, including as provided in the SEBI Listing Regulations.

Also, pursuant to the Insider Trading Code of Conduct of the Company for Prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Designated Persons and their relatives has been closed since Wednesday, October 1, 2025 until forty-eight (48) hours after the announcement of unaudited financial results (Standalone & Consolidated) of the Company for the quarter / half-year ended September 30, 2025.

The aforesaid information is also being hosted on the website of the Company.

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

Thanking you.

For **Deccan Gold Mines Limited**

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