November 08, 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.**

With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, November 12, 2025 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter & half year ended September 30, 2025.

As noted in our letter dated September 26, 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. October 1, 2025, until 48 hours from the conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 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, November 17, 2025

Please take the above intimation on record and acknowledge.

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

Subramaniam Sundaram
Company Secretary & Compliance Officer

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

November 08, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and decide the terms and conditions of the proposed Rights Issue**

In furtherance to our prior intimations dated Wednesday, November 5, 2025 and Saturday, November 8, 2025, and with reference to the captioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), inter alia, to consider and decide the terms and conditions of the proposed Rights Issue, including, but not limited to, the determination of the Rights Issue price, Rights Entitlement ratio, record date, terms of payment, and other related matters.

This intimation is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other relevant laws.

Please take the above intimation on record and acknowledge.

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

Subramaniam Sundaram
Company Secretary & Compliance Officer