



DECCAN GOLD

Corporate Office & Correspondence Address

No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102

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September 5, 2025

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

Scrip Code: 512068

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Received Extension for holding 41st Annual General Meeting of the Company.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Company has received an extension of three months for holding its 41st Annual General Meeting for the Financial Year ended March 31, 2025 from the Ministry of Corporate Affairs, Government of India.

We shall update the shareholders in this regard and request the BSE to take the above intimation on record and acknowledge.

Yours truly
For **Deccan Gold Mines Limited**

Subramaniam S.
Company Secretary & Compliance Officer
Membership No. A12110

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

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