DECCAN GOLD

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

August 30, 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 – availing of further loan and change in utilisation of loan earlier availed**

1. We write to intimate that the Company has completed the documentation regarding availing additional debt funding of Rs. 40 Crore from Godawari Power & Ispat Limited, Chhattisgarh ("Godawari"). It may be noted that upto 90% of the loan will be utilized for investment into erection and early commissioning of Altyn Tor Gold Project in Kyrgyzstan and the remaining amount will be utilized for general corporate purposes.

2. The details as required under Regulation 30 read with Schedule III- Para B of Part A of the Listing Regulations & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure I**'.

3. Regarding loan facility of Rs. 30 crore availed from Godawari and intimated to BSE vide our Update dated July 3, 2025, we write to intimate that there has been a change in the utilisation of funds due to project exigencies. It may be noted that the Lender and Borrower have agreed that funds up to a maximum of 75% have been / are being utilised for investment into the Altyn Tor Gold Project of our subsidiary company in Kyrgyzstan and the remaining funds have been / are being utilised for general corporate purposes.

Please take the above on record and acknowledge.

Yours truly,
For **Deccan Gold Mines Limited**
SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2025.08.30 16:14:01 +05'30'
Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

'Annexure I'

Brief disclosure pursuant to Regulation 30 read with Schedule III- Para B of Part A of the Listing Regulations & SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details
1	Names of the Parties to the agreements	1. Deccan Gold Mines Limited ("Borrower") and 2. Godawari Power & Ispat Limited ("Lender")
2	Purpose of entering into the agreement	Upto 90% of the loan will be utilized for investment into erection and early commissioning of Altyn Tor Gold Project in Kyrgyzstan and the remaining amount will be utilized for general corporate purposes.
3	Size of the Agreement	Rs. 40 Crore
4	Shareholding in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure: 36 months Interest: 12% per annum (monthly compounding and payable quarterly)
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Borrower: Deccan Gold Mines Limited Lender: Godawari Power & Ispat Limited Nature of the loan: Debt Funding Total amount of the Loan: Rs. 120 crore (Rs. 50 crore initially granted during February, 2025 and further Rs. 30 crore availed during July, 2025) Date of Loan agreement: August 30, 2025 Security: Pledge of 414,603 equity shares of Geomysore Services India Private Limited held by the Borrower in favour of the Lender shall now stand extended *pari-passu* to the loan of Rs. 120 crore (Rupees one hundred and twenty crore only).

Sr. No	Particulars	Details
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable
11	Details of termination or amendment of agreement	Not applicable