DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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November 8, 2025

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

Scrip Code: 512068

Dear Sir / Madam,

Sub:	**Outcome of Board Meeting – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

In furtherance to our prior intimation dated Wednesday, November 05, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), the Board of Directors of the Company, at their meeting held today i.e. Saturday, November 8, 2025 has considered and inter-alia approved the issue of Equity Shares of the Company of face value of Re. 1/- each (the "Equity Shares") for an amount not exceeding Rs. 315 crore by way of Rights Issue to the eligible Shareholders of the Company as on the record date (to be determined and notified subsequently, and such issue, the "Rights Issue"), in accordance with applicable laws, including the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), as amended, subject to such regulatory and statutory approvals, as may be relevant under the applicable laws.

For the purposes of giving effect to the rights issue, the detailed terms to the rights issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

The meeting of the Board of Directors commenced at 03:32 p.m. (IST) and concluded at 04:58 p.m. (IST).

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time and enclosed as **Annexure-A.**

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

Yours truly
For **Deccan Gold Mines Limited**

SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2025.11.08 17:16:51 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No. A 12110

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles etc.,)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding Rs. 315 crores