



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102, Tel. : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

July 16, 2024

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

Scrip Code: 512068

Dear Sir,

Sub.: Intimation of Newspaper Publication with respect to Notice of 02/2024-25 Extra Ordinary General Meeting and e-voting instructions.

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 02/2024-25 Extra-Ordinary General Meeting of the Company to be held on Wednesday, August 07, 2024 at 11.00 A.M through Video Conference (VC) along with the e-voting Instructions, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. The Free Press Journal dated July 16, 2024 and;
2. Navshakti dated July 16, 2024.

Kindly take the above on record and oblige.

Yours faithfully,

For Deccan Gold Mines Limited

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

