



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 5, 2023

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub: Notice to shareholders for updating details with the Company.

Please find enclosed copy of notice to the shareholders setting out the procedure for updating their email ID's and other details with the Company or the depository participants for the purpose of 39th Annual General Meeting of the Company to be held on Thursday, September 28, 2023 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated September 5, 2023; and
2. Navshakti dated September 5, 2023

Kindly take the above on record and oblige.

Yours truly

**SUNDARAM
SUBRAMANIAM**

Subramaniam S
Company Secretary
Membership No.: ACS 12110

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864612
d57e6e2bd864b9b25be2d5c300cf, postalCode=560040,
st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0399
8ff6904d17686b1a3563ab7d7ce1, cn=SUNDARAM
SUBRAMANIAM
Date: 2023.09.05 15:40:37 +05'30'

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel : +91 022 6260 6800 Fax : +91 022 6260 6800

