



DECCAN GOLD

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

November 22, 2025

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

Scrip Code: 512068

Dear Sir,

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 41st Annual General Meeting of the Company to be held on Tuesday, December 23, 2025 through Video Conference (VC), published in following newspapers:

1. The Free Press Journal dated November 22, 2025 and;
2. Navshakti dated November 22, 2025.

Kindly take the above on record and oblige.

Yours faithfully,

For Deccan Gold Mines Limited

Subramaniam S.
Company Secretary & Compliance Officer

Encl.: as above

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

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

www.deccangoldmines.com 📧 info@deccangoldmines.com

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CIN: L51900MH1984PLC034662

Registered Office: 501, Akruti Trade Centre, Road No. 7,

MIDC, Andheri (East), Mumbai 400093

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INFORMATION REGARDING NOTICE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting ("AGM" or "Meeting") of the members of Deccan Gold Mines Limited ("the Company") will be held on **Tuesday, December 23, 2025 at 11:30 a.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

Dispatch of Annual Report

Members may note that the Notice convening the 41st AGM and the Integrated Annual Report of the Company for the Financial Year 2024-25, which inter-alia comprised of the Audited Standalone Financial Statements along with the Reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements with the Reports of Auditors thereon, will be sent electronically through e-mail to all those members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") or with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime") or Depositories. A letter providing the web-link, including the exact path, where the Annual Report and Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/ MUFG Intime / DP/ Depositories. The Notice of the AGM and the Integrated Annual Report and the said letter will also be made available on the Company's website at <https://deccangoldmines.com/> and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime i.e. <https://inttime.linkintime.co.in>. Physical copies of the Notice of AGM and Integrated Annual Report will be provided on request.

Manner of registering/updating e-mail addresses

In order to receive the Notice of the 41st AGM and the Integrated Annual Report, members who have not registered/updated their e-mail address with the Company shall follow the below process:

- Members holding Equity Shares of the Company in electronic mode are requested to update and/or register their e-mail addresses with depositories through their concerned Depository Participants where they maintain their demat accounts; and
- Members holding Equity Shares in physical mode are requested to update and/or register their e-mail addresses with the Company by submitting duly filled in Form ISR-1 along with the other required documents with MUFG Intime at MUFG Intime India Private Limited, (C-101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India. The format of Form ISR-1 is available on the website of the Company at <https://deccangoldmines.com/investor-relations/shareholders-information/>.

The Members of the Company as on the cut-off date i.e. November 21, 2025, would get soft copy of Notice of AGM along with Integrated Annual Report.

Manner of casting vote(s) through e-voting and attending the 41st AGM:

The Company is providing e-voting facility to all its members to cast their votes electronically on the businesses as set forth in the Notice of the 41st AGM. The instructions for attending the AGM through VC / OAVM and the manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode or for members who have not registered their email address has been provided in the Notice convening the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through e-voting facility. If your e-mail address is already registered with the Company/Depository the login credentials to cast votes through e-voting system are being sent on your registered e-mail address. Members are requested to register their e-mail addresses in the manner provided above. Please note that login credentials for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM shall remain same

By and order of the board

For Deccan Gold Mines Limited

Sd/-

Subramaniam Sundaram

Whole-time Director

Place: Mumbai

Date: November 21, 2025

Company Secretary & Compliance Officer

DIN: 06389136

PUBLIC NOTICE

Notice is hereby given to the public at large that the following persons are the joint and lawful owners / co-owners of the property described in the First Schedule below (hereinafter referred to as the "Said Owners / Co-Owners"):

FIRST OWNERS:

- Mrs. Vasanti Chandrakant Pamar
- Shri Jatin C. Pamar
- Mrs. Geeta Kishore Pamar
- Shri Dev Kishore Pamar
- Mrs. Manjula N. Mistry (nee Manjula Amrutlal Pamar)
- Mrs. Charu G. Chandrika Arvind Umrania (nee Chandrika Amrutlal Pamar)
- Mrs. Nayana Sunil Pitroda (nee Nayana Amrutlal Pamar)

SECOND OWNERS:

- Smt. Ramaben Nagardas Pamar
- Shri Bhavesh Nagardas Pamar
- Smt. Bindu G. Devyani Rajnikant Kava (nee Bindu G. Devyani Nagardas Pamar)--

Earlier Memorandum / Termination

The Said Owners / Co-Owners had earlier executed / entered into a Memorandum of Understanding dated 08/07/2010 with Kamavir Constructions Pvt. Ltd., a company incorporated under the Companies Act, 1956, through its Director and Authorised Signatory Mr. Kamavir Rajpurohit, having its office at Nadia, Gujarat - 387001 and branch office at 28, Aishwarya Towers, CTS Main Road, Kalina / Santacruz (E), Mumbai - 400098, in respect of redevelopment of the property described in the First Schedule below.

However, despite the lapse of more than 15 years, the earlier Developer failed, neglected and avoided to commence or complete redevelopment. Accordingly, the said arrangement with the earlier Developer now stands terminated / cancelled / treated as inoperative with effect from 28/10/2025.

Appointment of New Developer

The Said Owners / Co-Owners have now appointed and authorised a new Developer and have executed a fresh Memorandum of Understanding with the new Developer namely:

M/s. Sadhana Homes Realty LLP, a Partnership / LLP registered under the Limited Liability Partnership Act, 2008, through its Partners Shri Satish Ashok Upadhyay and Mr. Dhruv Satish Upadhyay, Mrs. Heena S. Mulani, Mrs. Prajakta R. Rajas and Mr. Nicholas F. Fernandes, having its registered office at 616, 6th Floor, Agarwal B2B Centre, Malad (W), Mumbai - 64 (hereinafter referred to as the "New Developer / Builder").

The New Developer has undertaken to complete the redevelopment of the Said Property. The New Developer has also settled certain dues / claims payable to the earlier Developer and the parties have agreed accordingly.

FIRST SCHEDULE - PROPERTY

All that piece and parcel of land bearing CTS Nos. 54, 54/1 and 54/2, admeasuring about 354.2 sq meters, of village Malad South / North, situated at Plot No. 91, Liberty Garden Road No. 2, Malad (West), Mumbai, Taluka Borivali, Mumbai Suburban District, together with the building standing thereon known as "PARVATI SADAAN" consisting of Ground plus three upper floors.

Loss of Original Title Documents & Police Complaint

It is hereby notified that the original title documents relating to the above property, including (but not limited to) Agreement dated 08/07/1963 dated 11/03/1963 and Agreement dated 10/12/1957, prior title papers, correspondence and chain documents (hereinafter referred to as the "Title Documents"), have been misplaced / lost / are not traceable by the Co-Owners despite diligent search.

In respect of the said loss of the Title Documents, an Online Police Complaint / NCR has been lodged with Malad West Police Station under Complaint No. 152942-2025 dated 18/11/2025.

The Said Owners / Co-Owners have also executed an Affidavit for loss of original documents and an Authority Letter dated 17/11/2025 authorising Shri Jatin Chandrakant Pamar and Shri Bhavesh Nagardas Pamar to act, sign, publish notices and represent all Co-Owners in all related matters.

Invitation for Claims / Objections

By this Public Notice, any person, bank, institution, authority or any party claiming any right, title, interest, charge, lien, objection or demand in respect of the Said Property, the lost documents, the earlier redevelopment agreement, or the proposed redevelopment by the New Developer, is hereby called upon to lodge an objection in writing with supporting documents within 14 (fourteen) days from the date of publication of this Notice together with copies of all document(s) / basis of such claim to:

- Shri Satish Upadhyay**
Sadhana Homes Realty LLP
616 Agarwal B2B Centre, Kanchpada, Malad (W), Mumbai - 64
Mob. No.: 98213 30007
Email: upadhyasatish43@gmail.com

- Shri Bhavesh Nagardas Pamar**
503. Daulat Smriti, Marolwadewadi, Malad (W), Mumbai - 64
Mob. No.: 99208 56797
Email: bhaveshpamar553@gmail.com

(Representatives / Authorised persons as per Authority dated 17/11/2025 and Affidavit dated 17/11/2025)

If no claim / objection is received within the stipulated period, it shall be conclusively presumed that no person has any claim and the Co-Owners together with the New Developer shall proceed fully and freely with the redevelopment and related documentation without any further reliance.

Warning to the Public:

Notice is hereby also given to the public at large that in spite of this Notice if any person(s) signs, executes or enters into any agreement / understanding with any of the family members without knowledge of other member(s) and / or Authorised person(s) and / or the New Appointed Developers / Builders in respect of the redevelopment of the Said Property or any part thereof, the same shall be at his / her / their risk, cost and consequences and shall be subject to litigation / prosecution by the Authorised Person(s) and / or New Developer(s) as the case may be.

Issued by:

(Shri Jatin Chandrakant Pamar and Shri Bhavesh Nagardas Pamar)

Authorised Persons on behalf of the Co-Owners as mentioned above.

Date: 21.11.2025

Exh No.63

REGD.AD/DASTI/AFFIXATION/BEAT OF DRUMS & PUBLICATION / NOTICE BOARD OF DRT SALE PROCLAMATION**OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-I, MUMBAI 2ND FLOOR, TELEPHONE BHAVAN, STRAND ROAD, COLABA MARKET, COLABA, MUMBAI-400 005**

R.P. No. 1099 OF 2016 DATED: 19.11.2025

CORRIGENDUM TO THE PROCLAMATION OF SALE DATED 04.10.2025 PUBLISHED ON 18.10.2025 IN ENGLISH AS WELL AS MARATHI EDITION OF THE FREE PRESS JOURNAL & NAVSHAKTI IN RESPECT OF E AUCTION SALE SCHEDULED ON 19.11.2025

CENTRAL BANK OF INDIA

VERSUS

SHRI UMESH DADU TOLE & ANR.

The Public Notice for Sale dated 04.10.2025 as published on 18.10.2025 in the said newspapers vide which sale was scheduled to be held on 19.11.2025 in the above-mentioned matter stands deferred as per following program:

Date of e-Auction: 10.12.2025 Date of Inspection: 27.11.2025

Last date for submission of bids: 08.12.2025

The rest of the contents of public Notice dated 04.10.2025 as published on 18.10.2025 for the said sale would remain unchanged save and except to the extent stated hereinabove.

Given under my hand and seal of this Tribunal at Mumbai on 19th day of November 2025.

Sd/-
Mahesh Kumar
Recovery Officer, DRT-I, Mumbai**यूनियन बैंक ऑफ इंडिया Union Bank of India**Asset Recovery Management Branch, Mezzanine Floor, 21, Vena Chambers, Dalat Street, Fort, Mumbai-400001. Website Address: <https://www.unionbankofindia.co.in>Email: ubn0553352@unionbankofindia.bank Date: 09.10.2025**NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2)(b) (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002**

To, Borrower

- Mr. Dinesh Roshanlal Ostwal (Borrower), D06 Gr Floor Bhagyuday CHS, Plot No. 114 Goral 1 Borivali West, Mumbai-400091 MB No:8355869461

- Mrs. Mamta Dinesh Ostwal (CO Borrower), D06 Gr Floor Bhagyuday CHS, Plot No. 114 Goral 1 Borivali West, Mumbai-400091 MB No:9829139578

- Mr. Arvind Prabhakar Kulkarni (Guarantor), 5/9 B, Parjat Nagar, Opp. Suvidha High School, Goral 1, Borivali West, Mumbai-400092.

Sub-Sale of property belonging to Mr. Dinesh Roshanlal Ostwal for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Union Bank of India, Asset Recovery Management Branch, Mezzanine Floor 21, Vena Chambers, Dalat Street, Fort, Mumbai-400001, the secured creditor caused a demand notice dated 17.07.2023 under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 (f) of Security Interest (Enforcement) Rules, 2002 on 11.10.2023.

Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (3) of the Act.

SCHEDULE OF PROPERTY

Room No. D/07, On Ground Floor, adm. about 40Sq.mtrs. Built up area of Goral(I), Bhagyodaya CHSL, at Plot No. 114, Road No. RCS 16, Goral Road, Borivali West, Mumbai-400091, land Bearing CTS No.19/75 of village Borivali, Taluka Borivali, Mumbai Suburban District

We hereby inform you that the previous notice dated 12.09.2025 Rule 6 (2)(b) (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 is hereby withdrawn

Sd/-
Kishor Chandra Kumar
Chief Manager & Authorised Officer
For Union Bank Of India

Place : Mumbai

Date: 09.10.2025

Reliance Industries Limited

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.

Phone: 022-3555 5000. Email: investor.relations@ril.com

CIN: L1101MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s):

to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).					
Sr. No.	Folio No.	Name /Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	74530907	Amikumar Jain	30	59539821-8222	1244246350-379
2	32391320	Anil Kumar Sood	30	62553390-390	1241772552-581
3	105511356	Anilkumar Wani	10	50666042-042	1161452257-266
4	10021154	Aniruddha Madhukar Deshpande	20	6184448-448	2180510510-529
5	54985045	Arvind Khare	100	6208100-100	2182370871-879
6	70579103	Arvind Kumar Jain	9	66642411-411	6872787200-208
7	11031102	Ashok Bajirao Deshmukh	1	2357531-531	45400627-627
8	53009280	Madhukar Pandit Deshpande	1	5043573-743	1160386566-566
9	11966356	Bakht J Pithawala	20	62603677-377	2182975968-969
10	118218364	Bakht J Pithawala	4	66719906-906	6881296507-507
11	120206322	Bakht J Pithawala	100	62532996-996	212939719-818
12	101282662	Bala Narasimha Dara	30	16287674-675	405769135-164
13	120899292	Basant Kumar Agarwala	20	62077142-142	18187147-136
14	108236127	Bhanwar Lal Choudhary	20	113561671-671	204249204-223
15	88355482	C Jayaraman	18	57322125-125	1588372356-373
16	24690334	Chand Ujjal Singh	18	57322064-064	1588370511-528
17	126137942	Chander Mohan Singh	18	57322143-143	1588372833-850
18	53681913	Chandrika S Menon	18	57778516-516	1602254220-237
19	54294255	Chemburkar Deepak Anantao	36	57521765-516	1954619142-177
20	100244881	Damodar Jagannath Kamat Bembolkar	9	58251177-177	1615733004-012
21	45568601	Darshan V Shah	6	6010010-010	686525838-873
22	30148908	Devendra Laad	8	59228696-696	193032857-864
23	21337285	Duru P Advani	128	62148206-206	194097730-730
24	21372803	Duru P Advani	146	6610639-639	6853558730-877
25	34124825	Duru P Advani	126	66461976-976	685831108-233
26	118520303	Farokh Maneekshah Billimoria	20	11545209-209	208358268-287
27	5388481	Gerald Mathias	50	59918265-265	1163118704-723
28	61152296	Gulshan R Hirani	40	62574125-125	6880741719-754
29	10644381	Harshad Morari Khant	18	62174725-725	6880741719-754
30	16802824	Hatim F Harianawala	50	20070343-343	38629573-622
31	30737377	Jayesh N Sonpal	180	62310175-175	2193107054-683
32	3367160	Jyoti Ashok Kumar	62	5587822-825	100675147-208
33	28714335	Kabir Luthra	26	5598454-455	100834431-456
34	30737377	Jayesh N Sonpal	40	4388300-301	70975299-338
35	3367160	Jyoti Ashok Kumar	40	4388300-301	70975299-338
36	28714335	Kabir Luthra	63	57310506-506	1587988950-012
37	30737377	Jayesh N Sonpal	63	62381750-750	2199182851-913
38	3367160	Jyoti Ashok Kumar	10	6521540-540	31764502-513
39	28714335	Kabir Luthra	107	13200918-920	290000199-305
40	30737377	Jayesh N Sonpal	107	15155289-291	118245885-991
41	3367160	Jyoti Ashok Kumar	5	5282084-384	163451634-678
42	28714335	Kabir Luthra	5	2375573-753	45595225-229
43	30737377	Jayesh N Sonpal	5	3289436-436	50732593-977
44	3367160	Jyoti Ashok Kumar	4	532383-383	36731331-384
45	28714335	Kabir Luthra	50	1266785-785	36871373-422
46	30737377	Jayesh N Sonpal	23	6782284-284	140762276-298
47	3367160	Jyoti Ashok Kumar	16	10325776-776	185084842-857
48	28714335	Kabir Luthra	19	12860134-134	238578679-679
49	30737377	Jayesh N Sonpal	12	3390211-211	329963593-397
50	3367160	Jyoti Ashok Kumar	113	15156527-127	118289061-173
51	28714335	Kabir Luthra	18	58263694-694	1616584998-015
52	30737377	Jayesh N Sonpal	36	66674698-698	68709506-641
53	3367160	Jyoti Ashok Kumar	6	11987919-919	218213888-896
54	28714335	Kabir Luthra	50	10359118-118	185645574-623
55	30737377	Jayesh N Sonpal	5	15331460-460	51278603-607
56	3367160	Jyoti Ashok Kumar	4	15331460-460	88626009-012
57	28714335	Kabir Luthra	4	15331460-460	140667582-585
58	30737377	Jayesh N Sonpal	4	15331460-460	257336932-935
59	3367160	Jyoti Ashok Kumar	33	15331460-460	293298656-688
60	28714335	Kabir Luthra	7	15331461-461	293298656-688
61	30737377	Jayesh N Sonpal	107	66801203-203	6867674439-545
62	3367160	Jyoti Ashok Kumar	6	12664581-581	256962853-858
63	28714335	Kabir Luthra	6	6203426-426	2182644933-938
64	30737377	Jayesh N Sonpal	12	6688009-009	687421898-900
65	3367160	Jyoti Ashok Kumar	40	20152266-266	198726602-620
66	28714335	Kabir Luthra	44	66654346-346	687437996-009
67	30737377	Jayesh N Sonpal	10	13241374-374	291198833-842
68	3367160	Jyoti Ashok Kumar	10	13241374-374	291198833-842
69	28714335	Kabir Luthra	20	62168324-324	2184351225-244
70	30737377	Jayesh N Sonpal	40	66864807-807	689305212-164

