



**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

January 15, 2024

To,
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 Extra-Ordinary General Meeting of the Company to be held on Wednesday, February 07, 2024 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated January 15, 2024; and
2. Navshakti dated January 15, 2024.

Kindly take the above on record and oblige.

Yours truly

SUNDARAM

SUBRAMANIAM

Digitally signed by
SUNDARAM SUBRAMANIAM
Date: 2024.01.15 13:33:11
+05'30'

Subramaniam S
Company Secretary
Membership No.: ACS 12110

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

