

MINES LIMITED

(CIN: L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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June 4, 2025

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Jonnagiri Gold Project of Geomysore Services (India) Private Limited ("Geomysore" - Associate Company) – Consent to Operate (CTO) received

- 1. With reference to the above matter, we are pleased to present the following Update.
- 2. We have been intimated by Geomysore that its Jonnagiri Gold Project has received the Consent to Operate (CTO) from the Andhra Pradesh Pollution Control Board (APPCB).
- 3. By way of background, the shareholders may note that a successful public consultation process was held on February 18, 2025 at Jonnagiri, Andhra Pradesh as part of the environmental clearance process for the Plant Component of the Jonnagiri Gold Project. Subsequently, the Plant Component of the Project received Environmental Clearance from the Ministry of Environment, Forest and Climate Change, Government of India ("EAC") during April, 2025 and as per the prescribed procedure, Geomysore had applied for CTO to the APPCB.
- 4. For more details, the shareholders are encouraged to refer to our earlier market updates on the subject.
- 5. We shall keep our shareholders promptly updated of further developments in this regard and request BSE to take on record the above Update and oblige.

Yours truly

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