



December 4, 2025

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

Scrip Code: 512068

Dear Sir / Madam,

Sub:	Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Intimation of disclosures relating to Specific Investor under Securities and Exchange Board of India (Issue of Capital and Disclosures Requirement) ("ICDR") Regulations, 2018.
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Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Company has received confirmation from the Godavari Ispat & Power Limited ("Specific investor") a company incorporated under Companies Act, 1956 having CIN L27106CT1999PLC013756 to act as a Specific Investor in the proposed Right Issue of our Company.

The Specific investor has confirmed the following:

- (i) to act as a Specific investor in the proposed Right Issue of Deccan Gold Mines Limited ("**Deccan Gold**") and to subscribe to such portion of the Rights Issue that may remain unsubscribed, if any, in the event of a shortfall, to ensure that at least 90% of the total issue size is subscribed.
- (ii) to reserve the right to take up the undersubscribed portion to the extent of 100% of the Rights Issue, beyond 90% as a Specific Investor subject to the condition that the shareholding of GPIL along with its group companies does not cross the limit of 25% of the post issued paid up and voting share capital of Deccan Gold in compliance with applicable laws and regulatory approvals.

The copy of the confirmation letter is enclosed as **Annexure A**.

We request you to take on record the intimation and oblige.

Yours truly

SUNDARAM
SUBRAMANIAM

Digitally signed by
SUNDARAM
SUBRAMANIAM
Date: 2025.12.04 17:33:23
+05'30'

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



Ref: GPIL/2025-26/
December 04, 2025

To,
The Managing Director
Deccan Gold Mines Limited
Corp. Off: No. 77, 16th Cross,
Sector-4, HSR Layout,
Bengaluru 560102, Karnataka.

Dear Sir,

Sub:	Confirmation of Participation as Specific Investor in Proposed Rights Issue of Deccan Gold Mines Limited
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We refer to your letter dated December 03, 2025, regarding the proposed Rights Issue of equity shares by Deccan Gold Mines Limited ("the Company") of 3,93,37,893 Rights Equity Shares offered at a price of Rs.80 per share including a premium of Rs.79 per share for an aggregate amount not exceeding Rs.314.70 crores.

We are pleased to inform you that the Board of Directors of Godawari Power & Ispat Limited (GPIL), at its meeting held on December 04, 2025, has considered and approved your proposal for GPIL

(i) to act as a Specific Investor in the above proposed Right Issue and to subscribe to such portion of the Rights Issue that may remain unsubscribed, if any, in the event of a shortfall, so as to ensure that at least 90% of the total issue size is subscribed.

(ii) to reserve the right to take up the undersubscribed portion to the extent of 100% of the Rights Issue, beyond 90% that it is committing to contribute as a Specific Investor subject to the condition that the shareholding of GPIL along with its group companies does not cross the limit of 25% of the post issued paid up and voting share capital of DGML in compliance with applicable laws and regulatory approvals.

Accordingly, we hereby confirm our consent to participate as a Specific Investor in the Rights Issue, in accordance with Regulation 84(1)(f)(ii) and other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

We further confirm our commitment to subscribe to such portion of the Rights Issue that may remain unsubscribed, if any, so as to ensure that at least 90% of the total issue size is subscribed. Additionally, we reserve the right to take up the entire undersubscribed portion, up to 100% of the Rights Issue, subject

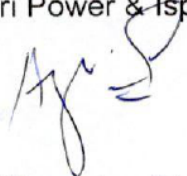
to the condition that the shareholding of Godawari Power & Ispat Limited, along with its group companies, does not cross the limit of 25% of the post issue paid up and voting share capital of Deccan Gold Mines Limited, in compliance with the applicable laws and regulatory approvals.

We appreciate the opportunity to support Deccan Gold Mines Limited in this important capital-raising initiative.

Thanking you,

Yours truly,

For Godawari Power & Ispat Limited



Chairman & Managing Director