



January 21, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub:	Intimation of Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")
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A. Business update:

We wish to inform you of the following business updates:

1. Acquisition of Shares in GMSI:

On January 19, 2026, the Company acquired 14,127 equity shares of face value Re. 1 each of Geomysore Services India Private Limited ("GMSI") from Thriveni Earth Movers Private Limited at a consideration of ₹1,600 per share, aggregating to ₹2,26,03,200. Consequent to this acquisition, the Company's shareholding in GMSI stands at 26% of its paid-up equity share capital.

2. Proposed Rights Issue by GMSI:

The Board of Directors of GMSI, at their meeting held on January 21, 2026, approved a rights issue of equity shares at an issue price of ₹250 per share, in the ratio of 2:1 (two equity shares for every one equity share held), for an aggregate amount of approximately ₹200 crore.

Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of SEBI LODR and other applicable provisions, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 24, 2026**, inter alia, to consider the following matters:

- Proposal to participate in the rights issue of GMSI.
- Proposal for change in the objects of the Company's Rights Issue, including utilisation of a portion of the Rights Issue proceeds for investment purposes, subject to applicable approvals, as detailed below:



“Deviation/variation in the utilisation of the Company’s Rights Issue proceeds aggregating to ₹314.70 crore, including utilisation of a portion of the unutilised proceeds for investment in the proposed rights issue of GMSI, subject to shareholder approval and other regulatory requirements.”

- Fixing the date, time and venue of the Extraordinary General Meeting, appointment of scrutiniser, and approval of matters incidental and ancillary thereto.
- To consider any other matter with the permission of the Chair.

This intimation is also being made available on the Company’s website at <https://deccangoldmines.com/>

We request you to kindly take the above information on record.

Yours truly

For **Deccan Gold Mines Limited**

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110