



February 09, 2026

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

**Scrip Code: 512068**

Dear Sir,

<b>Sub:</b>	<b>Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</b>
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With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025;

As referred to in our earlier intimation dated December 30, 2025 the trading window for dealing in the Company's securities, which was closed w.e.f. January 1, 2026 for the designated persons and their immediate relatives of the Company, shall open with effect from Monday, February 16, 2026.

Please take the above intimation on record and acknowledge.

Yours truly,  
For **Deccan Gold Mines Limited**

**Subramaniam Sundaram**  
**Company Secretary & Compliance Officer**