



April 28, 2026

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

Scrip Code: 512068

Dear Sir,

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 Thursday, May 21, 2026 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated April 28, 2026 and;
2. Navshakti dated April 28, 2026.

Kindly take the above on record and oblige.

Yours faithfully,

For **Deccan Gold Mines Limited**

Subramaniam S.
Company Secretary & Compliance Officer

