



April 24, 2026

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

**Scrip Code: 512068**

Dear Sirs,

**Sub.: Outcome of the Meeting of the Board of Directors held on April 24, 2026.**

With reference to the captioned subject and pursuant to Regulation 30 & read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on Friday, April 24, 2026. The meeting commenced at 03:20 p.m. IST and concluded at 4.32 p.m. IST and the Board, amongst other matters, inter-alia considered and approved the Convening of an Extra-Ordinary General Meeting of the Company on Thursday, May 21, 2026, to transact the Special Business for seeking approval of shareholders for Material Related Party Transactions.

Request you to take the above intimation on record and acknowledge.

Yours truly,

**For Deccan Gold Mines Limited**

**SUBRAMANIAM** Digitally signed by  
SUBRAMANIAM SUNDARAM  
**SUNDARAM** Date: 2026.04.24 16:34:47  
+05'30'

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