



April 30, 2026

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

Scrip Code: 512068

Dear Sir/Ma'am,

Sub.: Allotment of 8,00,000 Equity Shares of face value of ₹ 1/- each pursuant to Deccan Gold Mines Limited stock incentive plan, 2024 ("DGML SIP 2024")

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("SEBI LODR Regulations") read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEB & SE Regulations") we wish to inform you that the Nomination & Remuneration Committee of Deccan Gold Mines Limited ("Company") vide its Resolution passed by circulation on April 30, 2026, approved the allotment of 8,00,000 Equity Shares of ₹ 1/- each fully paid-up to the grantees upon exercise of stock options pursuant to Deccan Gold Mines Limited stock incentive plan, 2024.

Consequent upon allotment of the above shares, the paid-up Equity Share Capital of the Company stands increased as under:

From	To
₹ 19,79,01,715 consisting of 19,79,01,715 Equity Shares of ₹ 1/- each	₹ 19,87,01,715 consisting of 19,87,01,715 Equity Shares of ₹ 1/- each

1. The details as required under Regulation 10(c) read with Part E of Schedule-I of SEBI SBEB & SE Regulations for the Scheme is enclosed as "**Annexure-I**"
2. The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as "**Annexure II**"



DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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This intimation is also being uploaded on the Company's website at <https://deccangoldmines.com/investor-relations/disclosure-under-reg-46/>

Kindly take the above on record and oblige.

Yours faithfully,

For Deccan Gold Mines Limited

Subramaniam S.
Company Secretary & Compliance Officer

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Ackruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com 📧 info@deccangoldmines.com

**“Annexure I”**

Disclosure pursuant to Regulation 10(c) read with Part E of Schedule I of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 for Deccan Gold Mines Limited stock incentive plan, 2024.

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Deccan Gold Mines Limited 501, Ackruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai, Maharashtra, 400093
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	May 23, 2024
4.	Filing Number, if any	NA
5.	Title of the Scheme pursuant to which shares are issued, if any	Deccan Gold Mines Limited stock incentive plan, 2024.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the share	Rs. 1/- Each
8.	Date of issue of shares	April 30, 2026
9.	Number of shares issued	8,00,000 (Eight-Lakh)
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	197901715 to 198701715
12.	ISIN Number of the shares if issued in Demat	INE945F01025
13.	Exercise price per share	Rs. 20/- each
14.	Premium per share	Rs. 19/- each
15.	Total issued shares after this issue	19,87,01,715 Equity Shares



16.	Total issued share capital after this issue	Rs. 19,87,01,715 (Nineteen crore Eighty-Seven lakh one thousand seven hundred fifteen)
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares issued and allotted under Deccan Gold Mines Limited stock incentive plan, 2024 shall rank pari passu with the existing shares
20.	Details of listing fees, if payable	Not Applicable

**"Annexure II"*****Disclosure under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026***

Sr. No.	Particulars	Details
1.	Brief details of options granted	50,50,000 ("Options") granted to the eligible employees as determined by the Nomination and Remuneration Committee.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	DGML SIP 2024 is for issue and allotment of 8,000,000 (Eighty lakhs) stock options.
4.	Pricing formula	Pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Deccan Gold Mines Limited Stock Incentive Plan, 2024 Company will have freedom to determine the exercise price, which shall in no case be lesser than the face value of the equity shares and subject to conforming to the accounting policies specified in Regulation 15. The face value of the Company's equity shares is Re.1/- per share. Exercise price is Rs. 20/- per stock option / equity share
5.	Options vested	50,50,000 (Fifty Lakh Fifty- thousand) as on date.
6.	Time within which option may be exercised	The Exercise period will commence from the date of vesting and extend up to not later than five years from the date of the vesting of the Options or such lesser period as may be decided by the Nomination and Remuneration Committee, from time to time.
7.	Options exercised	8,00,000 (Eight-Lakh)
8.	Money realized by exercise of options	Rs. 1,60,00,000 (Rupees- One Crore Sixty Lakh Only)
9.	The total number of shares arising as a	8,00,000 (Eight-Lakh)



	result of exercise of option	
10.	Options lapsed	30,000 (Thirty Thousand) as on date.
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	<p>The Board may grant the Options to a Grantee who is an Eligible Employee in accordance with the terms and conditions of the Plan for the time being in force after receipt of in-principle approval from the stock exchange(s).</p> <p>The Exercise period will commence from the date of vesting and extend up to not later than five years from the date of the vesting of the Options or such lesser period as may be decided by the Nomination and Remuneration Committee, from time to time</p>
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share to issue of shares exercise of options	Not applicable.