DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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September 04, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub.: Intimation of date of 42nd Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting of the Company.

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to intimate that the 42nd Annual General Meeting of the Company shall be convened on Tuesday, September 29 , 2026 at 11:30 A.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, the Register of Members and Register of Share Transfer will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Friday, September 25, 2026, from 9.00 A.M. and ends on Monday, September 28, 2026, till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date i.e., Tuesday September 22, 2026, may cast their vote electronically. A person whose name appears in the Register of Members / Beneficial Owners as on cut-off date only shall be entitled to avail the facility of remote e-voting.

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

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

SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.09.04 16:40:43 +05'30'

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