DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
+91 80 47762900 +91 80 47762901

September 07, 2026

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

Scrip Code: 512068

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 – Letter providing the web-link of the Integrated Annual Report of the Company for the Financial Year 2025-26**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Integrated Annual Report of the Company for the Financial Year 2025-26, along with the Notice of the 42nd Annual General Meeting of the Company being sent to those members who have not registered their e-mail address, is attached and available on the Company's website at https://deccangoldmines.com/investor-relations/financials-annual-reports/

Kindly take the above on record and oblige.

Yours truly
For **Deccan Gold Mines Limited**
SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.09.07 21:39:54 +05'30'
Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: ACS 12110

DECCAN GOLD
CIN: L519001984PLC034662
Registered Office: 501, Ackruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai - 400093
Phone No. : 91-80-47762900 & **Fax No. :** 91-80-47762901
Email: info@deccangoldmines.com **Website:** https://deccangoldmines.com/

Dear Shareholders **September 07, 2026**

Sub.: Notice of 42nd Annual General Meeting (AGM) of Deccan Gold Mines Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **42nd Annual General Meeting** ('AGM') of the Members of Deccan Gold Mines Limited ('the Company') is scheduled to be held on **Tuesday, September 29, 2026 at 11.30 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: https://deccangoldmines.com/investor-relations/financials-annual-reports/

Website: https://deccangoldmines.com/

Exact path of Annual Report 2025-26: https://deccangoldmines.com/investor-relations/financials-annual-reports/

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 04, 2026

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

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

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