DECCAN GOLD

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

September 17, 2026

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 512068

Dear Sirs,

Sub: Issue of Corrigendum to Notice of 42nd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2026

Vide our letter dated September 04, 2026 we had intimated that an 42nd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 11.30 a.m. (IST) and the AGM would be held through VC / OAVM. Further, vide our letter dated September 07, 2026 we had filed the Notice convening the AGM with the BSE.

In this regard, we attach a Corrigendum to the Notice of the AGM which is being emailed to the shareholders of the Company. The Corrigendum is also made available on the website of the Company at https://deccangoldmines.com/ .

Request you to take the above Corrigendum on record and oblige.

Yours truly

For **Deccan Gold Mines Limited**

SUBRAMANIAM SUNDARAM Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.09.17 17:13:14 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No A12110

Encl.: As above

DECCAN GOLD

CORRIGENDUM TO THE NOTICE OF THE 42ND ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice of the 42nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 11: 30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members are hereby informed that in the version of the AGM Notice dated September 4, 2026 circulated by e-mail to the shareholders, an inadvertent typographical error occurred under Item No. 3 of the Notice.

EXISTING TEXT:
Under the heading of Item No. 3, the following text appeared:

SPECIAL BUSINESS:

3. Approval of Material Related Party Transaction(s) (in any manner or combination) between the Company and its subsidiary company:

To consider, and if thought fit, to pass the following Resolution, with or without modification, as a **Special Resolution**.

Revised Text
The above shall be read as follows:

SPECIAL BUSINESS:

3. Approval of Material Related Party Transaction(s) (in any manner or combination) between the Company and its subsidiary company:

To consider, and if thought fit, to pass the following Resolution, with or without modification, as an **Ordinary Resolution**.

Clarification
Members are requested to note that the resolution set out under Item No. 3 of the AGM Notice and the Explanatory Statement thereto correctly contemplate approval by way of an **Ordinary Resolution**, and the aforesaid correction is only to rectify the inadvertent error in the heading portion of Item No. 3. All other contents of the AGM Notice remain unchanged.

The Corrigendum shall form an integral part of the Notice of the 42nd Annual General Meeting and all references to the AGM Notice shall be construed accordingly. This corrigendum is available on the website of the Company https://deccangoldmines.com/ and on the website of the Stock Exchange i.e., BSE Limited www.bseindia.com.

By order of the Board of Directors
For Deccan Gold Mines Limited

Subramaniam Sundaram
Whole-time Director
Company Secretary & Compliance Officer
DIN: 06389138

Date: September 17, 2026
Place: Bengaluru, Karnataka, India

Registered Office:
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Andheri (East), Mumbai - 400 093.
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Website: https://deccangoldmines.com