DECCAN GOLD

Corporate Office & Correspondence Address
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July 29, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai.

(BSE Scrip Code: 512068)

Dear Sir / Madam,

Sub:	**Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of Deccan Gold Mines Limited (the "Company") is proposed to be held on Friday, August 7, 2026, to inter alia, consider and approve:

a) the unaudited financial results (stand-alone & consolidated) of the Company for the quarter ended June 30, 2026 and to take on record Limited Review reports on the said results.

b) proposal for raising funds by way of issue of one or more instruments including Equity Shares, optionally or compulsorily Convertible Securities, Convertible Warrants through Preferential Issue/Private Placement subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;

c) convening of Extraordinary General Meeting and notice to the shareholders to seek approval for the above-mentioned items at (b) upon recommendation by the Board.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from April 1, 2026 and shall remain closed up to 48 hours after declaration of unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

This is for your kind information and record.

Yours truly
For **Deccan Gold Mines Limited**

SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.07.29 10:37:01 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: ACS 12110