DECCAN GOLD

Corporate Office & Correspondence Address
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August 25, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001
Scrip Code: 512068

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Regarding exclusion of proposed allottee and revision in size of Preferential Issue

Dear Sir/Madam,

We, Deccan Gold Mines Limited in connection with the proposed preferential issue of Compulsorily Convertible Debentures (CCDs), Equity Shares and Equity Warrants pursuant to the approval sought under Item Nos. 1, 2 and 3 of the Notice of the Extraordinary General Meeting dated August 07, 2026, hereby submit as under:

Mr. Rian Sumit Gala, who was proposed to be allotted 1,04,220 Equity Warrants aggregating to ₹ 200.00 lakhs, has undertaken transactions involving sale and purchase of securities. Accordingly, the Company has decided not to allot any securities to Mr. Rian Sumit Gala under the proposed Preferential Issue and to exclude his name from the list of Proposed Allottees.

Consequently, the proposed issue size shall stand revised as follows:

Securities to be issued	No. of securities to be issued	No. of underlying equity shares to be allotted / equity shares (upon conversion)	Consideration (Rs. in lakhs)
CCDs	8,57,216	8,57,216	1,645.00
Equity Shares	3,90,827	3,90,827	750.00
Equity Warrants	58,21,976	58,21,976	11,172.37
Total	**71,74,239**	**71,74,239**	**13,567.37**

Accordingly, the revised aggregate size of the proposed Preferential Issue shall be ₹ 13,567.37 lakhs (Rupees One Hundred Thirty-Five Crore Sixty-Seven Lakh Thirty-Seven Thousand only).

The Company undertakes that Mr. Rian Sumit Gala shall not be allotted Equity Warrants pursuant to the proposed Preferential Issue

We request BSE Limited to kindly take the above on record.

Yours sincerely,
for ***Deccan Gold Mines Limited***
SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.08.25 20:03:36 +05'30'
Subramaniam Sundaram
Company Secretary & Compliance Officer
M No.: ACS 12110