DECCAN GOLD

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

August 25, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub: Extraordinary General Meeting (EGM) of the Company to be held on Wednesday, September 02, 2026 – issue of Corrigendum to Notice of EGM

Vide our letter dated August 07, 2026 we had intimated that an Extraordinary General Meeting (EGM) of the Company will be held on Wednesday, September 02, 2026 at 11.30 a.m. (IST) and the EGM would be held through VC / OAVM. Further, vide our letter dated August 11, 2026 we had filed the Notice convening the EGM with the BSE.

In this regard, we attach a Corrigendum to the Notice of the EGM 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: 2026.08.25 19:46:02 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No A12110

Encl.: As above

DECCAN GOLD MINES LIMITED
(CIN: L51900MH1984PLC034662)
Registered Office 501, Ackruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra
www.deccangoldmines.com info@deccangoldmines.com

DECCAN GOLD

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF DECCAN GOLD MINES LIMITED

This Corrigendum is being issued in continuation of the Notice dated August 07, 2026 for the Extraordinary General Meeting ("**EGM**") of Deccan Gold Mines Limited ("the Company") which is to be held on, Wednesday, September 02, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

The Members are requested to take note of the following correction with respect to Item Nos. 1, 2 and 3 of the Notice which pertains to seeking approval of the shareholders by way of a Special Resolution for "Issue of Compulsorily Convertible Debentures ("CCDs"), Equity Shares ("Equity Share") and Equity Warrants ("Equity Warrants") for cash consideration by way of preferential issue" and the corresponding Explanatory Statement, specifically Point No. 15 on Page 30 of the EGM Notice:

The website link provided for inspection of the certificate issued by M/s. Rathi & Associates, Company Secretaries, shall be read as follows:

A copy of the certificate from the Practicing Company Secretaries, M/s. Rathi & Associates, Company Secretaries, certifying that the proposed preferential issue of CCDs, Equity Shares and Equity Warrants are being made in accordance with the requirements of the SEBI ICDR Regulations has been obtained and shall be available for inspection on the website of DGML at https://deccangoldmines.com/investor-relations/general-meetings/ (https://deccangoldmines.com/wp-content/uploads/2026/08/PCS-Certifiate-Regulation-163.pdf) *by the members till the date of the EGM.*

The Members are requested to take note of the aforesaid correction before casting their votes.

This Corrigendum shall form an integral part of the Notice of the EGM and shall be read in conjunction therewith. All other contents of the Notice of the EGM shall remain unchanged.

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

Subramaniam Sundaram
Whole-time Director & Company Secretary
ACS No 12110
Registered Office: 501, Ackruti Trade Centre Road No. 7,
MIDC, Andheri (East) Mumbai - 400 093
CIN: L51900MH1984PLC034662
Place: Bengaluru
Date: August 25, 2026