



DECCAN GOLD

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

June 23, 2026

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

Scrip Code: 512068

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We write to intimate that the Company has completed the documentation regarding availing loan of Rs. 3 Crore from Modali Consultants LLP.
2. The details as required under Regulation 30 read with Schedule III- Para B of Part A of the Listing Regulations & SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as '**Annexure I**'.

Please take the above on record and acknowledge.

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

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

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

Registered Office 501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com  info@deccangoldmines.com

**'Annexure I'****Brief disclosure pursuant to Regulation 30 read with Schedule III- Para B of Part A of the Listing Regulations & SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sr. No	Particulars	Details
1	Names of the Parties to the agreements	1. Deccan Gold Mines Limited ("Borrower") and 2. Modali Consultants LLP ("Lender")
2	Purpose of entering into the agreement	For Development of Companies project.
3	Size of the Agreement	Rs. 3 Crores
4	Shareholding in the entity with whom the agreement is executed	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Tenure: 12 months Interest: 12% per annum, compounded quarterly, payable at the end of the tenure.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Borrower: Deccan Gold Mines Limited Lender: Modali Consultants LLP Nature of the loan: Debt Funding Total amount of the Loan: Rs. 3 crore Security: The Loan shall be secured by pledge of 18,750 equity shares held by the Borrower in Geomysore Services (India) Private Limited
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable



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11	Details of termination or amendment of agreement	Not applicable
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