DECCAN GOLD

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

November 05, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sir,

Sub:	**Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter & half year ended September 30, 2026.

As noted in our letter dated September 28, 2026, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives w.e.f. October 1, 2026, until 48 hours from the conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026.

Since the Board Meeting has now been fixed, we wish to intimate that the trading window for dealing in the securities of the Company for designated persons and their immediate relatives shall be open with effect from Monday, November 16, 2026.

Please take the above intimation on record and acknowledge.

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

SUBRAMANIAM SUNDARAM

Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.11.05 12:11:31 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
M No:. A12110