



November 30, 2025

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

Scrip Code: 512068

Dear Sir / Madam,

Sub:	Intimation of Board Meeting – Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)
Ref:	Our intimation dated November 08, 2025 and November 12, 2025 intimating rescheduling of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations and other applicable provisions, we write to intimate that the rescheduled meeting of the Board of Directors of the Company will now be held on Wednesday, December 3, 2025, *inter-alia*, to consider and approve the terms and conditions of the proposed Rights Issue, including the issue price, rights entitlement ratio, no. of equity shares to be issued, record date, issue schedule and other related terms and conditions.

By way of background, it may be noted that vide our intimation dated November 08, 2025 and November 12, 2025, we had intimated that the Board, at its meeting held on the said date, decided to consider and finalise various matters in connection with the Rights Issue (record, date, price, ratio and no. of equity shares to be issued) upon receipt of ‘in-principle’ approval from the Bombay Stock Exchange Limited, Mumbai (BSE) and necessary intimation about the date of holding the Board Meeting will be given to the BSE in this regard.

Now, the BSE has accorded its ‘in-principle’ approval vide its letter dated November 28, 2025. Accordingly, we give this intimation for holding of the Company’s rescheduled Board Meeting on December 3, 2025 for the purposes as noted above.

This intimation is also being uploaded on the Company’s website at www.deccangoldmines.com.

We request you to take the above intimation on record and oblige.

Yours truly
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary & Compliance Officer
Membership No. A12110