DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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September 04, 2026

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

Scrip Code: 512068

Dear Sirs,

Sub.: Outcome of the Meeting of the Board of Directors held on September 04, 2026.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on Friday, September 04, 2026. The meeting commenced at 03:45 P.M. and concluded at 04:17 P.M. and the Board, amongst other matters, inter-alia considered and approved:

1. Re-appointment of Mr. Pandarinathan Elango (DIN: 06475821) as a Non-Executive Independent Director for a 2nd term of 5 (five) consecutive years commencing from November 10,2026 to November 09, 2031 (both days inclusive);

2. convening of 42nd (Forty Second) Annual General Meeting of the Company for the Financial Year ended March 31, 2026, on Tuesday, September 29, 2026; and

3. closure of the Company's Register of Members and Register of Share Transfer from Wednesday, September 23, 2026 to Tuesday, September 29, 2026— both days inclusive for the purpose of the Annual General Meeting;

Request you to take the above intimation on record and acknowledge.

Yours truly,

For **Deccan Gold Mines Limited**
SUBRAMANIAM SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.09.04 16:26:34 +05'30'
Subramaniam Sundaram
Company Secretary & Compliance Officer
ACS No 12110