



DECCAN GOLD

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

September 08, 2026

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

Scrip Code: 512068

Dear Sir,

Sub.: Intimation of Newspaper Publication with respect to Notice of 42nd Annual General Meeting and e-voting instructions book closure.

With respect to the captioned subject, please find enclosed copy of advertisement with respect to Notice of 42nd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 11.30 A.M through Video Conference (VC) along with the e-voting Instructions and book closure, pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. The Free Press Journal dated September 08, 2026 and;
2. Navshakti dated September 08, 2026.

Kindly take the above on record and oblige.

Yours faithfully,

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

Aadhar Housing Finance Ltd.

Corporate Office: Office Nos. 501 & 503, 5th Floor, Lightbridge, Saki Vihar Road, Andheri East, Mumbai Suburban (District) Maharashtra - 400072

Panvel Branch: Shop No.-13&14, Ground Floor, Shree Bhagwanti Heritage, Sector - 21, Kamoth, Navi Mumbai - 410209 (MH).

**APPENDIX IV POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within **60 days** from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	Loan Code No. 07900000480 / (Panvel Branch) Chandrakant Mahadev Kumbhar (Borrower) Shubhangi Chandrakant Kumbhar (Co-Borrower)	All that part & parcel of property bearing, S No 40 H No 4 Flat No 201 2nd Fr A Wing Building No 2 Sai Mahal Near Adivali Talav Adivali Dhokali, 421306. Boundaries: East: Under construction Building, West: DP Road, North: Road, South: Building No 3	13-05-2024 & ₹ 5,87,615/-	03-09-2026

Place : Maharashtra
Date : 08.09.2026

Authorised Officer
Aadhar Housing Finance Limited

EROS INTERNATIONAL MEDIA LIMITED

CIN: L99999MH1994PLC080502
Registered Office: 201, Kailash Plaza, Opp. Laxmi Industrial Estate, Off Andheri Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053, Phone: +91 22 66021500, Fax: +91 22 66021540
E-mail: compliance.officer@erosintl.com, Website: www.erosmediaworld.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2026 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial Year 2025-26 of the Company and the Notice of the AGM have been sent on Monday, September 07, 2026 to all the Members whose email addresses are registered with Depository Participant / MUFG Intime India Private Limited ("Registrar & Transfer Agents"). It is also available on the Company's website www.erosmediaworld.com, the website of Central Depository Services Limited ("CDSL") www.evotingindia.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by CDSL at www.evotingindia.com by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 32nd AGM. The Company has engaged the services of CDSL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Saturday, September 26, 2026 at 9:00 a.m. (IST) and will end on Tuesday, September 29, 2026 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled / blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Company as on the cut-off date. The person who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Company has appointed Mr. C R Bhagwat, Practicing Company Secretary, (Membership No. F7075, CP No: 26844) as the Scrutinizer to scrutinize the e-voting/ remote voting process in a fair and transparent manner. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting manual for Shareholders available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 32nd AGM. As the AGM shall be conducted through VC/OAVM, the facility for appointment of Proxy by a Member is not available for this AGM.

Place: Mumbai
Date: September 07, 2026

Sd/-
Akshay Atkulwar
VP-Company Secretary & Compliance Officer



Advanced Ayurveda Clinics and Hospitals

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office : Fl. 5 1047, Shriram Bhawan, Shukrawar Peth Pune Pune MH 411002 IN
Tel: +91 97630 06320 | Email: cs@madhavbaug.com | Website: www.madhavbaug.org
CIN: L73100PN1999PLC013509

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the 27th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September 2026 at 01.00 P.M. (IST) through Video Conferencing or OAVM in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated 8th April, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 30th September 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 27th AGM. The Annual Report 2025-26, containing the Notice of Annual General Meeting is being dispatched through electronic mode by the Company on September 04, 2026 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Notice of the 27th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2026 along with login details of joining the 27th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 27th AGM through the VCOAVM facility only. The instruction for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27th AGM are provided in the Notice of the 27th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 27th AGM and the Annual Report will also be made available on the website of the Company at www.madhavbaug.org and on the website of Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Big Share Services Private Limited at www.bigsshareonline.com.

3. Members whose email addresses are not registered with depositories can register the same for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 27th AGM in the following manner:
i. For Physical shareholders- Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA@investor@bigsshareonline.com.
ii. For Demat Shareholders- Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA at investor@bigsshareonline.com.
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
iii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.
4. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

5. **Remote e-Voting:**
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility shall commence on 9.00 AM (IST) on Sunday, September 27, 2026 at 09:00 A.M. and ends on Tuesday, September 29, 2026 at 05:00 P.M.
b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Wednesday 23rd September 2026** only shall be permitted to avail the facility of remote e-Voting / e-voting at the AGM.

6. **Book Closure:**
i. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September 2026 to 30th September 2026 (both days inclusive).
7. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Narendra Pawar	Big Share Services Private Limited
Company Secretary	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.
Tel: +91 97630 06320	Tel: 022-6263 8200.
Email ID: investors@madhavbaug.com ;	Email ID: investor@bigsshareonline.com
cs@madhavbaug.com .	

By order of the Board of Directors
For vaidya sane ayurved laboratories limited
Sd/-
Sapna Vaishnav
Company Secretary and Compliance Officer

Place: Thane
Date: 04th September, 2026



IDBI Bank Limited, Retail Recovery Dept, IDBI Bank - Deonar Branch,
Unit No.1, Safal Pride, Sion-Trombay Road, Deonar, Mumbai
Pin -400088 Maharashtra Tel. No. : 022 -0851434/35



The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below, in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDBI Bank Ltd for an amount mentioned below and interest and charges thereon.

Name of the Borrower / Owner of the property/ Guarantor	Date of Demand Notice	Date of Symbolic Possession	Description of Property	Amount claimed in demand notice
Shri Amol Arun Morale & Smt. Suvama Shirrang Phad	10.04.2026	04.09.2026	Flat No. 404, 4th Floor, D Wing, Delta Tower 2, Sector 8, Plot No.2, Ulwe, Dist Raigad, Maharashtra-410206.	Rs. 87,14,958/- (Rupees Eighty Seven Lakh Fourteen Thousand Nine Hundred and Fifty Eight Only)
MS. Shalini B Warad	10.04.2026	04.09.2026	Flat No. 201, Plot No.70, Sector 21, Sai Pranam CHS Ltd, Swami Narayan Road, Lakh Ninety Two Thousand Three Ulwe, Dist. Raigad, Maharashtra-410206.	Rs. 31,92,354/- (Rupees Thirty One Lakh Ninety Two Thousand Three Hundred Fifty Four Only)

Date: 08-09-2026 | Place- Mumbai

Sd/-, Authorized Officer, IDBI Bank Ltd

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No.-B3, WIFIT IT Park, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s) / Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Arati Prakash Rannale & Prakash Bhiva Rannale- LBPUN00005480353	Tenement No. 504, 5th Floor, Wing No. D, Sai Sanskar Residency, Gat No. 1019, Village- Chikholi, Taluka- Haveli, Pune 412114 & Carpet Area Adm. 47.61 Sq.mtrs. Enclosed Balcony 07.92 Sq.mtrs. Terrace Adm. 05.87 Sq.mtrs/ September 05, 2026	May 25, 2026 Rs. 31,04,733.27/-	Pune

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
Date: September 08, 2026
Place: Pune

Sincerely Authorised Officer
For ICICI Bank Ltd.



Stressed Asset Management Branch, Mumbai - 4th Floor, Jananagani, 45/47, Mumbai Samachar Marg, Fort, Mumbai-400 001. **Tele.** No. 022-2263 0883
E-mail : brmgr1447@bankofmaharashtra.bank.in, bom1447@bankofmaharashtra.bank.in
Head Office : Loknagani, 1501, Shivajinagar, Pune-411 005.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged / charged to the Bank of Maharashtra, the Physical / Symbolic Possession of which have been taken by the Authorized Officer of Bank of Maharashtra, will be sold on "As is where is", "As is What is" and "Whatever there is" basis in e-auction on 15.10.2026 between 11.00 a. m. to 3.00 p. m. for recovery of the amount due to the Bank of Maharashtra from the Borrowers and Guarantors, as mentioned in the table. Details of Borrowers and Guarantors, amount due, Short Description of the immovable property / ies and encumbrances known thereon, possession title, reserve price and earnest money deposit & increment are also given as:

Name of Borrower / Co-Borrower	Name of Director / Partners / Guarantor	Amount Due in Actual	Short description of the Immovable Property with known encumbrances	Reserve Price Earnest Money (EMD) Bid increment Amt.
M/s. Drishti Trade House (Proprietorship : Mr. Manoj Premchand Dharmani)	1. Mr. Manoj Premchand Dharmani 2. Mrs. Payal M. Dharmani (Wife) 3. Mrs. Pushpa G. Veerani 4. Mr. Ajit Singh G. Veerani	Rs. 7,88,57,347.29 + unapplied interest w. e. t. 07.11.2014 & expenses or other incidental charges thereof.	Office Premises No. 8-10 Basement of "Nav Vyapar" Premises Co-op. Soc. Ltd. Cadastral Survey No. 35 P1 S1 Final Plot No. 49, Behind Kon Market, Opp. Petrol Pump, Elphinstone station, P D'Mello Road, Masjid Bunder (E), Carmac Bunder, Mumbai. (Built up area 300 Sq. Ft.)-400 009 in the name of Mr. Manoj Dharmani. • (Encumbrances Not known) • (Under Physical Possession)	Reserve Price : Rs. 38.88 Lakh EMD : Rs. 3.88 Lakh Bid increment Amt. : Rs. 0.50 Lakh
M/s. Metafield Spintex Private Limited	1. Mr. Murarilal Mamalaji Jhunjunhwal 2. Mr. Akhil Murarilal Jhunjunhwal 3. Mr. Anup Murarilal Jhunjunhwal	Rs. 5,19,25,923/- + unapplied interest w. e. t. 23.05.2017 & expenses or other incidental charges thereof.	Factory land & building Situated at Gutt No.179, Village : Met. Tal. Wada, Dist. Thane. (Area : 8000 Sq. Mt.) 421 212 Maharashtra in the name of M/s. Metafield Spintex Private Limited • (Encumbrances Not known) • (Under Symbolic Possession)	Reserve Price : Rs. 422.94 lakh EMD : Rs. 42.92 Lakh Bid increment Amt. : Rs. 1.00 Lakh

Sr.	Particulars	Date & Time
1.	Date and time of E-Auction	15.10.2026 between 11.00 a. m. and 3.00 p. m.
2.	Last Date of Submission of Bid with EMD	Before commencement of E-auction (as per psbbaanknet rules)
3.	Inspection Date & Time	08.10.2026 between 11.00 p. m. to 05.00 p. m. (On Prior appointment)
4.	Contact person :	Mrs. Rupa Singh 9910036660, Mr. Tushar Bhelkar : 8999525411, Mr. Rohit Datarange : 8087865798, Mohit Kumar : 7888404479

Bank has Physical / Symbolic Possession with No known encumbrance. However, dues / charges / encumbrances, if any, due on the respective property, shall be borne by the bidder. E-auction shall be conducted through the **MSTC E-Bikray**. Bidders must log in on the website : <https://banknet.com> In this regard, the Bidders may please register on psb alliance banknet website well in advance to avoid last minute anxiety / rush.

For detailed terms and conditions of the sale, please refer to the link https://www.bankofmaharashtra.in/properties_for_sale.asp provided in the Bank's website.

Date : 04.09.2026
Place : Mumbai

Sd/-
Chief Manager & Authorized Officer, SAM Branch, Mumbai

**DECCAN GOLD MINES LIMITED**

CIN No. L51900MH1984PLC034662
Reg. Office: 501, Akruti Trade Centre, Road No. 7 MIDC, Andheri (East) Mumbai -400093
Tel.No.: 022 33040797 Fax No.: 022 26532440 Email: info@deccangoldmines.com
Website: www.deccangoldmines.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the 42nd Annual General Meeting (AGM) of Deccan Gold Mines Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, September 29, 2026 at 11:30 A.M. (IST) to transact the Ordinary and Special Businesses as set out in the Notice dated September 04, 2026 convening the 42nd AGM. The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated May 13, 2022 and any other applicable laws and regulations has allowed companies to conduct the AGM, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the applicable provisions and the Companies Circulars and SEBI Circulars, the 42nd AGM of the Company shall be conducted through VC/OAVM facility.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 42nd AGM and Annual Report for the Financial Year 2025-26 to the shareholders whose e-Mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participant as on the Cut-Off Date i.e. **Friday, September 04, 2026**. Those shareholders whose e-Mail IDs are not updated with the Company / Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 42nd AGM Notice and Annual Report for the Financial Year 2025-26 by raising a request to the Company at info@deccangoldmines.com. Alternatively, the Notice of 42nd AGM and Annual Report for the Financial Year 2025-26 will also be made available on the Company's website i.e. <https://deccangoldmines.com/>, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>).

2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (Both days inclusive)** for the purpose of AGM.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-Voting" provided by MUFG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

4. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-Voting through electronic means: **Friday, September 25, 2026 at 9.00 A.M. (IST).**
- date and time of end of remote e-Voting through electronic means: **Monday, September 28, 2026 at 05:00 P.M. (IST);**
- the Cut-Off Date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is **Tuesday, September 22, 2026;**
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-Off Date i.e. **Tuesday, September 22, 2026** may refer to the remote e-Voting instructions in the Notes attached the Notice convening the AGM to obtain the login ID and password;
- Members may note that:**
 - the remote e-Voting module shall be disabled by MUFG Intime at 5:00 P.M. (IST) on **Monday September 28, 2026** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - Since the 42nd AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-Voting platform which will be made available at the time of the AGM;
 - the members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date only shall be entitled to avail facility of remote e-Voting as well as e-Voting at the time of AGM;
- For the process and manner of remote e-Voting, members may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under 'Help' Section or send an email to the contact person whose details are as under:

- Name :** Prem Manchal
- Designation :**

