



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel .: +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

July 3, 2025

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 additional debt funding of Rs. 30 Crore from Godawari Power & Ispat Limited, Chhattisgarh ("Godawari").
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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as 'Annexure I'.

Please take the above on record and acknowledge.

Yours truly,
For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=31ab4568c95447c8c786ac919e0f972,
2.5.4.20=5979c37ab8857ebc5a507652b24b6ba37337fe16db4
51c08b0c60e842d0e6fd, postalCode=560040,
st=KARNATAKA
serialNumber=1610fd3b37e2e3e88f8ee9ecfbd5c3c03998ff69
04d17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2025.07.03 17:17:15 +05'30'

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



Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel .: +91 022 6260 6800 Fax : +91 022 6260 6800



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'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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details
1	Names of the Parties to the agreements	1. Deccan Gold Mines Limited ("Borrower") and 2. Godawari Power & Ispat Limited ("Lender")
2	Purpose of entering into the agreement	To invest Rs. 15 crores for acquiring 93,750 equity shares of Geomysore Services (India) Private Limited (which have a face value of Re.1/- each) at an Issue Price of Rs. 1600/- per share (New Equity Shares) and Rs. 15 crore for development of its Altyn Tor Gold Project in Kyrgyzstan and for general corporate purposes.
3	Size of the Agreement	Rs.30 Crore
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: 36 months Interest: 12% per annum (monthly compounding and payable quarterly)
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	Borrower: Deccan Gold Mines Limited Lender: Godawari Power & Ispat Limited Nature of the loan: Debt Funding Total amount of the Loan: Rs. 80 crore (including this additional funding of Rs. 30 crore) Date of Loan agreement: July 3, 2025 Security: Pledge of 93,750 equity shares to be allotted to the Borrower in Geomysore Services (India) Private Limited with a value of Rs. 15 crore



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	or borrowed from a party become material on a cumulative basis	(approx.) in addition to extension of existing security by way of Pledge of 508,353 equity shares of Geomysore Services (India) Private Limited created for securing the original loan amount of Rs.50 Crores including outstanding interest thereon.
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
11	Details of termination or amendment of agreement	Not applicable

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