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

June 16, 2025

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

Scrip Code: 512068

Dear Sirs,

Sub.: Allotment of Securities -Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on Monday, June 16, 2025, the Board of Directors of the Company, by way of circulation, inter-alia considered and approved allotment of 6,92,764 fully paid-up Equity Shares at an Issue Price of Rs.116.20/- upon conversion of 6,92,764 Compulsorily Convertible Debentures (CCDs) issued on May 30, 2024 on preferential basis for cash consideration to non-promoters.

2. Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure A**.

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

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

SUNDARAM SUBRAMANIAM
Digitally signed by SUNDARAM SUBRAMANIAM
Date: 2025.06.16 16:51:19 +05'30'

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

Annexure A

<table>
<tr><th>Sl. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>a.</td><td>Types of securities proposed to be issued</td><td>Equity Shares upon conversion of Compulsorily Convertible Debentures (CCDs) for cash consideration</td></tr>
<tr><td>b.</td><td>Type of Issuance</td><td>Preferential Allotment</td></tr>
<tr><td>c.</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td><table>
<tr><th>Type of Securities proposed to be issued / issued</th><th>Number of Securities allotted</th><th>Issue Price per security (in Rs.)</th><th>Total Amount (in Rs.)</th></tr>
<tr><td>Equity Shares</td><td>6,92,764</td><td>116.20/-</td><td>8,04,99,176.80</td></tr>
</table></td></tr>
<tr><td>d.</td><td>Names of the investors</td><td>Please refer Annexure B</td></tr>
<tr><td>e.</td><td>Number of Investors</td><td>Please refer Annexure B</td></tr>
<tr><td>f.</td><td>Issue Price</td><td>Rs.116.20/- per equity share</td></tr>
<tr><td>g.</td><td>In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>Conversion of securities</td></tr>
<tr><td>h.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof</td><td>Not Applicable</td></tr>
</table>

Annexure B

Sr. No.	Name of the allottees	No. of Equity Shares upon conversion of Compulsorily Convertible Debentures (CCDs) for cash consideration
1.	Madhumathi Bafna	21,514
2.	Rupal Najhawan	86,058
3.	Shailabh Kumar Sahu	4,302
4.	Vishal Garg	43,029
5.	Bharti Yadav	43,029
6.	Hastimal Premchandji Jain	43,029
7.	Sushiil Mehta	21,514
8.	SG Global Enterprises (through Partner, Rithu Jain)	86,058
9.	Raushnak Begum	43,029
10.	Esha Srisrimal	21,514
11.	Aashruth Rangarajan	43,029
12.	Infinitheism Spiritual Foundation Private Limited	64,543
13.	Sirish Kumar Bafna	43,029
14.	Thiruvallar Thattai Rangarajan	86,058
15.	Kiran Magotra	43,029
	TOTAL	**692764**