



DECCAN GOLD

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

January 27, 2026

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

Scrip Code: 512068

Dear Sir,

Sub.: Notice to shareholders for updating details with the Company.

Please find enclosed copy of notice to the shareholders setting out the procedure for updating their email ID's and other details with the Company or the depository participants for the purpose of Extra-Ordinary General Meeting of the Company to be held on Friday, February 20, 2026 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated January 25, 2026 and;
2. Navshakti dated January 25, 2026.

Kindly take the above on record and oblige.

Yours faithfully,

For Deccan Gold Mines Limited

Subramaniam S.
Company Secretary & Compliance Officer

DECCAN GOLD MINES LIMITED
(CIN: L51900MH1984PLC034662)

Registered Office 501, Ackruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra

www.deccangoldmines.com info@deccangoldmines.com

Rend. Offt.: 5th Floor, Antrik Bhawan, 22, K.G. Marg, New Delhi-110001 Ph: 011-22357717, 22357172, 22357414, Web: www.pnbhousing.com
Rend. Offt. Add: Office No. 6-8, First Floor, Neel Empress CHSL, Plot No. 92-93, Sector 1/3, Near Dwarika Circle, New Panvel, Maharashtra - 410206 Branch Add: Unit No. 103/104, 105/106, 1st Floor, Centurion Business Park, Near Dwarika Hotel, IP Park, Wagle Industrial Estate, S.G. Bawali Marg, Nehrur Nagar, Thane Plot No. A-84, 85, Village Panchapakhati, Taluka & District Thane, Maharashtra - 400604

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance with Rule 8(1) of 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 issued by the Central Government in respect of the said notice/s, the borrower/s having failed to repay the amount mentioned against each account within 60 days from the date of notice or date of receipt of the said notice/s, the borrower/s having failed to repay the amount, it is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules, the dates mentioned against each account.

The notice/s is/are issued in accordance with the said Act and the said Rules and the same will be effective from the date of issue and will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, as the case may be, to redeem the secured assets.

Loan Account No.	Name of the Borrower/ Co-Borrower/ Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession taken	Description of the Properties mortgaged
HOU/PHNL/ 011/ 634692 B.O.: Panvel	Mr. Yengash J. Howala (Borrower) Mrs. Namrata J. Howala (Co-Borrower) Mrs. Sunanda Jaiyal Howala (Co-Borrower)	22- 01-2025	Rs.40,04,319.91/- (Rupees Forty Lacs Four Thousand Three Hundred Sixteen And Ninety One Paise Only)	20.01.2026 (Symbolic)	All that piece and parcel of Flat No. 209, on 2nd floor, D Wing, building known as "Tulsi Kalash City", situated at Panvel, Tal. Panvel, Dist. Raigad - 410206.
HOU/THA/ 0921/ 915529 B.O.: Thane	Mr. Bharat Bechra Ravarria (Borrower) Mrs. manjula Bharat Ravarria (Co-Borrower) Mr. Mahesh Ravarria (Co-Borrower) Manjula Ravarria (Co-Borrower)	14- Oct- 2025	Rs.79,19,997.77/- (Rupees Seven-Nine Lakh Nineteen Thousand, Nine Hundred Seven-Seven Paise Only)	20.01.2026 (Symbolic)	All that piece and parcel of 1) Flat No. 406, 4 th Floor, D Wing, Sadi San, Shastri Nagar, Balrajkshwar Road, Mulund West, Mumbai, Maharashtra-400080

PLACE:- PANVEL, THANE, DATE:- 24.01.2026 SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

PUBLIC NOTICE

BASF INDIA LIMITED

Registered Office:

Unit no. 10A, 10B & 10C (part), 10th Floor, Godrej One, Pirojsha Nagar, Vikhroli (E), Mumbai-400079

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] : SUBODH PRABHAKAR TIMSE/ SHWETA SUBODH TIMSE
Kind of Securities & Face Value : EQUITY 10/-
Folio Number : B9X0044976
Number of Securities : 180
Distinctive number[s] : 38810758 TO 38810937

PUBLIC NOTICE

IN THE COURT OF THE CIVIL JUDGE S.D. AT NASHIK

Exh. No. 6

Hon'ble R.C.Narwadiya Civil. M. A. No. 02/2026

Applicants

1. Bharati Ravindra Shanbhag, Age: 46 years, Occ. Housewife,
2. Vaishnavi Ravindra Shanbhag, Age: 23 years, Occ. Education,
3. Skand Ravindra Shanbhag, Age: 21 years, Occ. Education,
1, 2 and 3 R/o. Flat no. 6.

Dwarka apartment, Near Ramayan, Mahapour Niwas, Tilakwadi, Nashik 422002.

Vs
None Respondent

That the husband of Applicant No.1 and the father of the Applicant No.2 and 3 deceased Ravindra Shriniwas Shanbhag died intestate without leaving any will or codicils, on 22/08/2024, At the time of his death he was residing at Tilakwadi, Tal and District Nashik.

PROPERTY SCHEDULE

Property of deceased Ravindra Shriniwas Shanbhag is as follows:
1. In the Taluka and District Nashik, within the limits of Nashik Municipal Corporation, Survey no. 646/6a/3/ sub plot no. 1, CTS no. 6757 (final plot no. 221 as per T.P. 2) in the Dwarka Apartment, built on this property, flat no. 6, admeasuring area 88.28 sq. mtrs. and parking space no. 5, area 13.37 sq. mtrs. which is bounded as per record of rights.

2. In the Taluka and District Thane, in the property of Shami Vasant Vihar Co. Op. Housing Society, Vasant Vihar 2, Pohkaran Road, Thane(West) Building no. B 71, first floor, flat no. 104, area 40.60 sq. mtrs. which is bounded as per record of rights.

3. In the District Pune Taluka Haveli, Village Mouje Bakori, Block number 80, total area 02 H. 54 R + Poltharaba 00 H. 48 R.. total area 03 H. 02 R. out of which the western area 00 H. 68 R + area 00 H. 14 R, total area 00 H. 82 R, out of which 00 H. 52 R, which is bounded as per record of rights.

4. In the state Karnataka, District Udupi, built on Muli right situated in Moodanidambur village [within the Jurisdiction of Ambalapady ward f Udupi city municipality] of Udupi taluka, Udupi sub district, Udupi district, bearing survey number 65, total area 0.30.37.7. On which Residential Apartment No. 101 bearing Municipal Door No. 3-2/208, measuring a super built up area of 1105 sq. ft., on the Ground floor of the Apartment building named "Kalkura Braahmee", Bhagmagiri, Bannanje Road, opposite inspection bungalow, Udupi.

For the above said scheduled property the Applicants have filed an application for grant of Heirship certificate. Therefore, whoever having any objection in respect of the heirship, title, Rights, or interest in the above scheduled property may kindly raise/ claim the objection before the Hon'ble Court Senior Division Nashik, within 30 days from the publication of this Public Notice. Till next date 24/02/2026, if no objection is raised/claimed within the period as above mentioned then the application will be granted in favour of the above named Applicants. No objection will be considered thereafter.

Given under my hand and seal on 20/01/2026

Nashik, Date 20/01/2026

Sd/- Court Clerk

Sd/- Superintendent

PUBLIC NOTICE

Notice is hereby given that my client Mrs. Rohini Ramesh Gharat nee Ms. Jesika Jerom Correa, having her address at 101, Sai Theresa G-Building, Lepora Street, Bhayander (W), Tal. & Dist. Thane-401101, had executed a Registered Power of Attorney on 17th November, 2016 in favour of Mr. Atulah Zakkula Khan having his address at MZA, Mulla Timber Mart, Near Police Station, Bhayander (West), Tal. & Dist. Thane-401101. The said Power of Attorney is registered before the Sub-Registrar of Assurances, Thane-7 on 17/11/2016 under Serial No. TNN-7/14938/2016.

Take notice that the aforesaid Power of Attorney has been CANCELLED, REVOKED and TERMINATED by Mrs. Rohini Ramesh Gharat nee Ms. Jesika Jerom Correa with effect from 19/05/2025 and the same is no longer subsisting and valid. A legal notice of cancellation of the said Power of Attorney has already been served in this regard to Mr. Atulah Zakkula Khan on 24th November, 2025.

Accordingly, the above-named Attorney is no longer authorised to act, represent, sign, execute, negotiate, appear, file any proceedings, enter into any transactions, or perform any acts or deeds on behalf of Mrs. Rohini Ramesh Gharat/Executive in respect of any property or matter mentioned or covered under the cancelled Power of Attorney.

Any person/s, authority/ies, or entity/ies dealing with the said Attorney on the basis of the cancelled Power of Attorney shall do so at his/her/their own risk, cost, and consequences, and any such transaction(s) if entered into shall not be binding on Mrs. Rohini Ramesh Gharat/Executive and she shall not be responsible for any such dealings made after the revocation, which take notice of.

This notice is issued for public information, record and caution.

Sd/-

Ms. Sonali Dahotre Advocate High Court

Date : 25/01/2026

Place : Thane

DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662

Registered Office: 501, Akruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai - 400093 Email: info@deccangoldmines.com Website: https://deccangoldmines.com/

NOTICE

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2024 and 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, the 01/2025-26 an Extra-Ordinary General Meeting (EGM) of the Members of Deccan Gold Mines Limited (the Company) will be held on **Friday, February 20, 2026 at 11.30 a.m. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility without any physical presence of members. The process of participation in the EGM will be provided in the Notice of the EGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the EGM will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories as on the Cut-off date i.e. January 24, 2026 and no physical copies of Notice of EGM will be sent to any Members. Members may note that the Notice will also be available on the Company's website <https://deccangoldmines.com/> and website of the Stock Exchange i.e. BSE Limited at www.sebi.gov.in.

The members who have still not registered their e-mail ID with the Company can temporarily get their e-mail IDs registered with the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited, (Formerly Known as Link Intime India Private Limited) by using the link: https://web.in.mpmf.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided thereafter to receive the Notice of the EGM on their e-mail ID.

The remote e-voting as well as e-voting during EGM on the resolution contained in the Notice of the EGM will be conducted through e-voting system to be provided by the Company. The details of e-voting system and process for e-voting will be specified in the Notice of the EGM. Members who are holding shares in Physical form or who have not registered their e-mail ID can access the details of e-voting system and process mentioned in the Notice of the EGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to enotices@in.mpmf.mufg.com. The credentials will be provided to the Members after verification of their details.

By and order of the board
For DECCAN GOLD MINES LIMITED

Sd/-
Subramanian Sundaram
Whole-time Director
Company Secretary & Compliance Officer
DIN: 06389138

Place : Mumbai
Date : January 24, 2026

PIRAMAL FINANCE LTD.

CIN: L65910MH1984PLC032639

Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai- 400070 - T +91 22 3802 4000
Branch Office: Om Plaza, 3rd Floor, Opposite Railway Station, Kandivali (West), Mumbai- 400067
Contact Person: 1. Pritesh Parab- 876701234

E-Auction Sale Notice – Subsequent Sale

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Piramal Finance Ltd (Formerly Piramal Capital & Housing Finance Ltd.) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession on, "As Is Where It Is Basis", "As Is What It Basis" and "Whatever Is There Basis", Particulars of which are given below:

Loan Code/ Branch (Borrower's/Co-Borrower's/ Guarantor's)	Demand Notice Date and Amount	Property Address / final	Reserv- Price	Earnest Money Deposit (EMD) (10% of R.P.)	Outstanding Amount (23-01-2026)
Loan Code No.: 0500023734 & 0500036334, Mumbai - Bandra (Branch), Chetan Prabhakar Joshi (Borrower), Cjex Biocom Pvt Ltd (Co Borrower) 1 Jayesh Prabhakar Joshi (Co Borrower) 2	08-2025-4, 4.60,10,633/- (Rs. Four Crore Sixty Lakh Ten Thousand Six Hundred Thirty Three Only) & Dt: 26/02/2024, Rs. 21,77,083/- (Rs. Six Crore Twenty One Lakh Seventy Seven Thousand Eighty Three Only)	All The Piece and Parcel of The Property Having An Extent- Flat No.30, 4th Floor, Seeta Mahal Chsi, N.H. Parsi General Hospital, N.H. Parsi General Hospital, Bomanji Petit Road, Mumbai Maharashtra-400037	Rs. 4,79,50,00/- (Rs. Forty Seven Lakh Ninety Five Thousand Only)	Rs. 47,95,00/- (Rs. Forty Seven Lakh Ninety Five Thousand Only)	Rs. 57,72,84,146/- (Rs. Five Crore Forty Seven Two Lakh Eighty Four Thousand One Hundred Forty Six Only and Eighty Paise) & Rs. 74,33,578.18/- (Rs. Seven Crore Forty Eight Lakh Thirty Three Thousand Five Hundred Seventy Six Only and Eighteen Paise)

DATE OF AUCTION: 12-02-2026, FROM 11:00 A.M. TO 01:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID: 11-02-2026, BEFORE 04:00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in www.piramalfinance.com/e-auction.html or email us on pimal.auction@piramal.com

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above-mentioned Borrower/Guarantor are hereby noticed to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

The Borrowers attention is drawn towards sub-section 8 of section 13 of the act, in respect of the time available, to redeem secured asset.

Borrowers in particular and in general may please take note, that in case the auction herein fails for any reason whatsoever then the secured creditor may enforce its security by the way of private treaty.

Date : January 25, 2026
Place : Mumbai

Sd/- (Authorised Officer)
Piramal Finance Limited



Navi Mumbai Zonal Office:- CIDCO old admin building, P-17, Sector-1 Washi, Navi Mumbai.

E-mail: dzmnmv@mahabank.co.in Email:- legal_nvm@mahabank.co.in Phone : 022-20878751/52

NOTICE U/13 (2) OF SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

We have

