



December 29, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub:	Allotment of equity shares under Rights Issue – resolution dated December 29, 2025 passed by the Board of Directors (“the Board”) of Deccan Gold Mines Limited (the “Company”) - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)
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This is with reference to our intimations dated November 8, 2025, December 03, 2025 and December 04, 2025 in relation to the raising of funds by way of an issue of equity shares through rights issue (“Rights Issue”), and approving various terms of the Rights Issue and the Letter of Offer for issue of 3,93,37,893 fully paid-up equity shares of the Company of face value of ₹ 1 each (“Equity Shares”).

In relation to the aforesaid Rights Issue and pursuant to the finalization of the Basis of Allotment of the Rights Issue in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange, the Board of Directors (the “Board”) of the Company vide their Circular Resolution dated December 29, 2025, inter-alia, considered and approved the allotment of 3,93,37,893 fully paid-up Equity Shares at an issue price of ₹ 80 per Rights Equity Share (including a premium of ₹ 79 per Rights Equity Share) to eligible equity shareholders or applicants including renouncees as the case may be pursuant to the Rights Issue. Accordingly, the paid-up equity share capital of the Company has increased from ₹ 15,76,13,822 to ₹ 19,69,51,715 by addition of 3,93,37,893 equity shares.

The said fully paid-up Equity Shares allotted to eligible equity shareholders or applicants (renouncees) as the case may be, shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.



DECCAN GOLD

Corporate Office & Correspondence Address

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This is in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations.

We request you to take the above intimation on record and oblige.

Yours faithfully,

Subramaniam Sundaram

Whole Time Director and Company Secretary

DECCAN GOLD MINES LIMITED

(CIN: L51900MH1984PLC034662)

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

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