



DECCAN GOLD

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

December 30, 2025

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

Scrip Code: 512068

Sub.: Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI (PIT) Regulations, 2015**”) and as per the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “**Designated Persons**” including their immediate relatives and “**Insiders**” as defined in the Company’s Code and in the SEBI (PIT) Regulations, 2015 with effect from Thursday January 01, 2026 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2025 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking you,

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

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

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