



**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

February 14, 2025

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

Scrip Code: 512068

Dear Sirs,

Sub.: Intimation of revision in Company's Code of Conduct for Insider Trading

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on February 14, 2025 have, inter alia, approved the revised Code of Conduct for Prevention of Insider Trading

The revised code of Conduct is available on the website of the Company at http://deccangoldmines.com/wp-content/uploads/2025/02/Code-for-Insider-Trading_2025.pdf

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

Yours truly,

For **Deccan Gold Mines Limited**

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