



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

July 27, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code : 512068

Dear Sirs,

Sub: Intimation of Newspaper Publication with respect to 2nd Corrigendum to Notice of Extraordinary General Meeting (EGM) of the Company to be held on Wednesday, August 2, 2023

With regard to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of advertisement with respect to 2nd Corrigendum to the Notice of Extraordinary General Meeting of the Company to be held on Wednesday, August 2, 2023 published in following newspapers:

1. Free Press Journal dated July 27, 2023; and
2. Navshakti dated July 27, 2023

Kindly take the above on record and oblige.

Yours truly

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5dfb60864612d57e6
e2bd964b9b25be2d5c300cf, postalCode=560040,
st=KARNATAKA,
serialNumber=1610fd3b37e2a3e8f08ef9efdb5c3c03999f69
04d17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2023.07.27 11:51:52 +05'30'

Subramaniam S
Company Secretary & Compliance Officer
Membership No A12110

Encl. : As above

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800

