



**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

April 13, 2024

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 Wednesday, May 08, 2024 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated April 13, 2024 and;
2. Navshakti dated April 13, 2024.

Kindly take the above on record and oblige.

Yours faithfully,

**For Deccan Gold Mines Limited**

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



