



**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 6, 2024

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

**Scrip Code: 512068**

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of Deccan Gold Mines Limited (the “**Company**”) is proposed to be held on Thursday, April 11, 2024, to inter alia; consider and approve the following:

- a) To Increase the Authorised Capital of the company;
- b) The proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities, through Preferential Issue/Private Placement subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;
- c) The draft scheme of ESOP framed by the Company as per the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for its approval;
- d) Approve the convening of Extraordinary General Meeting and notice to the shareholders to seek approval for the above mentioned items as recommended by Board.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from April 01, 2024 and shall remain closed up to 48 hours after declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024.

This is for your kind information and record.

Thanking you,

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

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