



**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 8, 2023

**Corporate Relationship Department  
BSE Limited**  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001

**BSE Security Code: (DECNGOLD | 512068 | INE945F01025)**

Dear Sir / Madam,

**Sub: Intimation of the decision of the Board Meeting held on July 8, 2023 for approving acquisition of business interests for non-cash consideration as share swap and preferential allotment of Equity Shares / Equity Warrants for cash consideration under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

In continuation of our letter dated July 8, 2023 intimating the outcome of the Board Meeting of the Company held today, we write to inform that in Annexure 3 attached to the said intimation, the number of investors should be read as 6 (Six) instead of 5 (Five) inadvertently mentioned therein.

This is for your information and appropriate dissemination.

Yours truly

*for Deccan Gold Mines Limited*

**SUNDARAM  
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cfb60864612  
d57e6e2bd864b9b25be2d5c300cf, postalCode=560040,  
st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0399  
8ff6904d17686b1a3563ab7d7ce1, cn=SUNDARAM  
SUBRAMANIAM  
Date: 2023.07.08 20:58:27 +05'30'

**Subramaniam S  
Company Secretary & Compliance Officer  
Membership No: A12110**

**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