



**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

September 4, 2023

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub.: Intimation of date of 39th Annual General Meeting and Book Closure for the purpose of holding Annual General Meeting of the Company

With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we write to intimate that the 39th Annual General Meeting of the Company shall be convened on Thursday, September 28, 2023 at 11:30 A.M., IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, the Register of Members and Register of Share Transfer will remain closed from Tuesday, September 19, 2023 to Thursday, September 28, 2023 (Both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide e-voting facility which will enable the members to cast their votes electronically. The e-voting period commences on Monday, September 25, 2023 from 9.00 A.M. and ends on Wednesday, September 27, 2023 till 5:00 P.M. During this period, members holding shares in either physical or dematerialized form as on cut-off date i.e. Thursday, September 21, 2023 may cast their vote electronically. A person whose name appears in the Register of Members / Beneficial Owners as on cut-off date only shall be entitled to avail the facility of remote e-voting.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e
6e2bd864b9b25be2d5c300cf, postalCode=560040,
st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c03998ff69
04d17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2023.09.04 16:52:20 +05'30'

Subramaniam Sundaram
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