



**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 5, 2023

**Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 512068**

Dear Sir / Madam,

**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 39<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 28, 2023 through Video Conference (VC), published in following newspapers:

1. Free Press Journal dated September 5, 2023; and
2. Navshakti dated September 5, 2023

Kindly take the above on record and oblige.

Yours truly

**SUNDARAM  
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cfb60864612  
d57e6e2bd864b9b25be2d5c300cf, postalCode=560040,  
st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0399  
8ff6904d17686b1a2563ab7d7ce1, cn=SUNDARAM  
SUBRAMANIAM  
Date: 2023.09.05 15:40:37 +05'30'

Subramaniam S  
Company Secretary  
Membership No.: ACS 12110

**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



