



Date: 29th June 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Sub: Intimation of Board Meeting for Consideration of Issuance of Foreign Currency Convertible Bonds (FCCBs)

Ref: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholders' approval obtained in Extra- Ordinary General Meeting on April 24, 2026 and the In-principle approval letter granted by BSE Limited and National Stock Exchange of India Limited on June 10, 2026, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 02nd July 2026, to, inter alia, consider and approve the proposal for the issuance of Unsecured Foreign Currency Convertible Bonds (FCCBs), subject to receipt of applicable regulatory and statutory approvals.

Yours faithfully,

For Davangere Sugar Company Limited

S S GANESH
MANAGING DIRECTOR
DIN: 00451383