



July 03, 2026

**To**  
**The Manager – Listing Compliance**  
**National Stock Exchange of India Limited (NSE)**

**Subject:** Clarification on Deficiency in Outcome of Board Meeting – Submission of Declaration on Unmodified Opinion

Dear Sir/Madam,

This is with reference to your communication regarding the Outcome of the Board Meeting – Financial Results submitted by Davangere Sugar Company Limited to the Exchange on May 29, 2026, wherein it was observed that the Company had not submitted the Declaration in respect of the Unmodified Opinion on the Audit Report.

In this regard, we wish to submit that the non-submission of the said declaration was purely inadvertent and occurred due to an oversight at the time of filing the Outcome of the Board Meeting. There was no intention to withhold any information from the Exchange, and the omission was entirely unintentional.

We further wish to clarify that while the separate Declaration on Unmodified Opinion could not be attached due to the aforesaid inadvertent oversight, the Company had duly selected and disclosed the "Declaration of Unmodified Opinion" in the Integrated Financial Results XBRL filing submitted to the Exchange. Accordingly, the relevant disclosure regarding the Statutory Auditors having issued an Unmodified Opinion was already captured in the XBRL submission.

Nevertheless, to ensure complete compliance, we are hereby submitting the Declaration on Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable SEBI Circulars, for your kind consideration and record.

We request you to kindly take the enclosed declaration on record and treat the aforesaid deficiency as duly complied with. We sincerely regret the inadvertent omission and assure you of our continued commitment to timely and complete compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
**For Davangere Sugar Company Limited**

**S.S. Ganesh**  
**Managing Director**  
**DIN: 00451383**  
**Encl. as above**

## DECLARATION

**(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Pursuant to the proviso of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we, **Davangere Sugar Company Limited**, having its registered office situated at **73/1, Post Box No. 312, Shamanur Road, Davangere, Karnataka – 577004, India**, do hereby declare and confirm that the audit report issued by the statutory auditor of the Company, **M/s DGMS & Co.**, on the annual audited standalone financial results for the year ended **31st March, 2026** is with **Unmodified Opinion(s)** and accordingly, the statement on impact of audit qualification is not required to be given.

**For Davangere Sugar Company Limited**



**Parmeshwarappa Onkarappa**  
**Chief Financial Officer**

**Date: 29-05-2026**

**Place: Davangere**

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