



May 25, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip code: 543267

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400051  
Scrip Code: DAVANGERE(INE179G01029)

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the **Meeting of the Board of Directors of the Company** will be held on Friday, May 29, 2026, at 04:30 P.M., inter-alia, to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2026 ("**Results**")
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Audited Financial Results for the quarter and year ended March 31, 2026;
3. To consider any other business as may be decided by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record and acknowledge the receipt of the same.

**Thanking You,**  
**For DAVANGERE SUGAR COMPANY LIMITED**

**S.S. GANESH**  
**MANAGING DIRECTOR**  
**FROM: 00451383**