DAVANGERE SUGAR COMPANY LIMITED
CIN: L10721KA1970PLC001949

Date: November 06, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 **Company Code No.: 543267**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Company Symbol: DAVANGERE**

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting

Pursuant to Regulation 29 of the Listing Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, to inter alia, consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2026, and other business matters.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company for all the Designated Persons of the Company, their immediate relatives and other Insiders which has been closed w.e.f. October 1, 2026, shall remain closed till the expiry of 48 hours of the announcement of aforesaid results.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

GANESH SHIVASHANKARAPPA SHAMANUR

Digitally signed by GANESH SHIVASHANKARAPPA SHAMANUR
Date: 2026.11.06 17:34:43 +05'30'

S.S.Ganesh
Managing Director
DIN: 00451383

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA
Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627
email : davangeresugars@gmail.com, accounts@ davangeresugars@gmail.com, material.dscl@gmail.com
Website : www.davangeresugars.com
Regd. Office : 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA
Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State. INDIA
Phone : 080-22272183 Fax : 080-22222779