DAVANGERE SUGAR COMPANY LIMITED
CIN: L10721KA1970PLC001949

Date: November 21, 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 26, 2026, to inter alia, consider and discuss the revision in the conversion price of the outstanding Foreign Currency Convertible Bonds (FCCBs).

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 securities of the Company for all the Designated Persons of the Company, their immediate relatives and other Insiders which has been closed w.e.f. November 21, 2026, shall remain closed till the expiry of 48 hours after the conclusion of the Board meeting.

We request you to kindly take the same on record.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

GANESH SHIVASHANKARAPPA SHAMANUR
Digitally signed by GANESH SHIVASHANKARAPPA SHAMANUR
Date: 2026.11.21 16:54:36 +05'30'

S.S. Ganesh
Managing Director
DIN: 00451383

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