DAVANGERE SUGAR COMPANY LIMITED
CIN: L10721KA1970PLC001949

Date: November 25, 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,

Subject: Intimation of rescheduling of Board Meeting.

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation letter dated November 21, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, November 26, 2026, inter alia, to consider and discuss the revision in the conversion price of the outstanding Foreign Currency Convertible Bonds (FCCBs).

In this regard, we hereby inform you that, due to some unavoidable circumstances, the said meeting has been rescheduled and will now be held on Wednesday, December 02, 2026 to consider and discuss the aforesaid matters.

All other terms and conditions mentioned in the earlier intimation, including the closure of the Trading Window, shall remain unchanged.

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: 2026.11.25 15:52:35 +05'30'

S.S. Ganesh
Managing Director
DIN: 00451383

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