

Date: 30th June 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Sub: Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations**Ref.: Intimation dated 29th June 2026**

Dear Sir/Madam,

We refer to our earlier communication to the Stock Exchanges dated 29th June 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 02nd July 2026, inter alia, to consider and approve the issue of proposal for the issuance of Unsecured Foreign Currency Convertible Bonds (FCCBs), subject to receipt of applicable regulatory and statutory approvals.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on 3rd July 2026.

You are requested to take the above on record and disseminate the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Davangere Sugar Company Limited**S S GANESH
MANAGING DIRECTOR
DIN: 00451383**