



September 29th, 2023

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Ref: Davangere Sugar Company Ltd (Scrip code: 543267)

Sub: Intimation for Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018

Respected Madam/ Sir,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and in terms the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives & specified connected persons will remain closed from 1st October, 2023 and will open 48 hours from announcement of Financial results for quarter and half year ended 30th September, 2023 to BSE Limited.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **DAVANGERE SUGAR COMPANY LTD**

NIDHI HITESH
VASWANI

Digitally signed by NIDHI HITESH
VASWANI
Date: 2023.09.29 12:38:17 +05'30'

Nidhi Vaswani
Company Secretary and Compliance Officer