



**Sept 03 , 2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543267

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East , Bandra (E)  
Mumbai -400051  
Series: EQ

**Kind Attn : The Manager,**  
Department of Corporate Services

**Kind Attn: The Manager,**  
Listing Department

**Subject: Intimation of Closure of Trading Window.**

**Dear Sir/Madam,**

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 03 September, 2024 and will open 48 hours after the conclusion of Board Meeting to be held on 6<sup>th</sup> September, 2024 for considering inter-alia the proposal to issue Equity Shares to the existing shareholders of the Company on Rights Basis. i.e Trading window will open on 09<sup>th</sup> September, 2024.

All Designated persons 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 raising of funds by way of right issue has been already been intimated to your good office.

Kindly take the same on your record.

Thanking you.  
Yours faithfully,  
**For DAVANGERE SUGAR COMPANY LTD**

**Nidhi Vaswani**  
**Company Secretary and Compliance Officer**

**Factory & Admin Office :** Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.  
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E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com  
Website : www.davangeresugars.com

**Regd. Office :** 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.  
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