



July 26, 2025

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
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Dear Sir/Madam,

Sub: Prior Intimation for seeking approval of the Right Issue Committee of the Board of Directors for fixing record date, price, entitlement ratio, and other terms

Ref: Disclosures under Regulation 29, 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

In continuation to our letter dated Friday, July 25, 2025 wherein the Board of Directors of the Company approved a Rights Issue of Equity Shares for an amount not exceeding ₹ 15000 Lakhs (Rupees Fifteen Thousand Lakhs only), we wish to inform you that the meeting of Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, July 30, 2025, to consider and approve, inter-alia, the fixing of the record date, price, entitlement ratio and other terms and conditions in connection with the Rights Issue, subject to the receipt of in-principle approvals from the stock exchanges and/or such other regulatory authorities as may be required.

This intimation is also being uploaded on the Company’s website at: <http://www.davangeresugar.com>.

Please take the above information on record and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely
For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh
Company Secretary and Compliance Officer

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Corporate Office

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