



July 29, 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: Intimation regarding postponement and rescheduling of The Right Issue Committee of The Board of Directors of Davangere Sugar Company Limited ("Company").

In furtherance to our earlier letter dated July 25, 2025 and July 26, 2025, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company was scheduled to be held on July 30, 2025, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on July 25, 2025.

As the in-principle approval from the Exchanges w.r.t. above said Rights Issue is under process as of now, the meeting of the Rights Issue Committee of the Board of Directors scheduled to be held on July 30, 2025 is now postponed to be held on July 31, 2025.

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

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA

Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627

email : davangeresugars@gmail.com, accounts@ davangeresugars@gmail.com, material.dscl@gmail.com

Website : www.davangeresugars.com

Regd. Office

: 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA

Corporate Office

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State. INDIA

Phone : 080-22272183 Fax : 080-22222779