



August 11, 2025

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort,<br>Mumbai- 400 001<br><br><b>Company Code No.: 543267</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br><br><b>Company Symbol: DAVANGERE</b> |
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Dear Sir/Madam,

**Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August 2025, primarily to:

1. Consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025.

In view of declaration of financial results for the quarter ended 30<sup>th</sup> June 2025, Trading Window has been closed for all directors and designated persons from 01<sup>st</sup> July 2025 and shall remain closed till the expiry of 48 hours of the announcement of un-audited financial results of the Company.

Kindly acknowledge and take the same on record.

Thanking You,

Yours Sincerely  
For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh  
Company Secretary and Compliance Officer

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**Regd. Office**

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