



August 28, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that we are in receipt of confirmation letter from our RTA i.e., Integrated Registry Management Services Private Limited regarding the application received from one of our Promoters i.e., Mr. Ganesh Shivashankarappa Shamanur for his subscription under the Rights Issue (both towards his entitlement, including application, if any, for additional equity shares, and for the shares that may be renounced in his favour by other Promoters) would be by way of adjustment out of unsecured loan granted by him to the Company upto an amount of Rs. 4,425 lakhs.

The Confirmation letter is enclosed herewith.

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,

For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh
Company Secretary and Compliance Officer
Membership No.: A67187

Encl. as above

28th August , 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Dear Sir/Madam

Sub : Davangere Sugar Company Limited - Issue of up to 48,92,39,202 Rights Equity Shares for cash at a price of Rs.3.05 per Rights Equity Share (including a premium of Rs.2.05 per Rights Equity Share) aggregating up to Rs.14,921.80 lakhs on a rights basis to the Eligible Equity Shareholders of the Company in the ratio of 13 Rights Equity Shares for every 25 Equity Shares held by the Eligible Equity Shareholders on the Record Date i.e. 06.08.2025.

With reference to the captioned subject we hereby confirm of receipt of application from one of the promoters **Mr. Ganesh Shivashankarappa Shamanur** as per the details given below towards subscription to the captioned rights issue:

Demat Account number	No of shares Applied against the entitlement offered	Additional Shares Applied	Total Shares Applied
IN30133040452443	95,00,935	29,83,365	1,24,84,300
IN30039419747618	8,83,84,016	2,77,33,860	11,61,17,876
IN30061010339304	1,25,35,910	39,32,775	1,64,68,685
** Total **	11,04,20,861	3,4650,000	14,50,70,861

The above application has been made by **Mr. Ganesh Shivashankarappa Shamanur** as mentioned in page no 42 of letter of offer pursuant to his letter dated July 25, 2025 to the company wherein he has undertaken to subscribe to his entire rights entitlement in the present Rights Issue. He has also undertaken to subscribe to any shares that may be renounced in his favour by other promoter or

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: bg1sta@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”

promoters. Mr. Ganesh Shivashankarappa Shamanur has brought in, from time to time, various amounts as unsecured loan and the balance of the said loan as on July 25, 2025 is Rs. 8,812.01 lakhs. His subscription under the Rights Issue (both towards his entitlement, including application, if any, for additional equity shares, and for the shares that may be renounced in his favour by other Promoters) would be by way of adjustment out of unsecured loan granted by him to the Company upto an amount of Rs. 4,425 lakhs. Consequently, no fresh proceeds would be received by the Company to that extent. However, the shares would be allotted in the Rights Issue against the consideration already received by the Company in the past as unsecured loan. The Statutory Auditor M/s DGMS & Co., Chartered Accountants have certified, vide their certificate dated July 25, 2025, the balance of unsecured loan outstanding from Mr. Ganesh Shivashankarappa Shamanur, as on July 25, 2025.

We request you to take the above application on record and also please note the allotment of additional shares is subject shares being available for allotment.

Thanking you

for **Integrated Registry Management Services Private Limited**

S

Digitally signed
by S GIRIDHAR
Date: 2025.08.28
18:16:30 +05'30'

S Giridhar
General Manager

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