



July 31, 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 of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Outcome of the Right Issue Committee meeting held on July 31, 2025.

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Rights Issue Committee of the Company (“the Committee”) at its meeting held today, i.e., July 31, 2025, has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
543267	DAVANGERE	EQUITY	Wednesday, August 06, 2025	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

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