



September 9, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015, please find herewith copies of notice(s) as published today i.e., Tuesday, September 09, 2025 in Indian Express (English) and Kannada Prabha (Kannada)- newspapers of 54th Annual General Meeting, e-voting and Closure of the Registrar of members and share transfer books of the Company, for the purpose of the 54th Annual General Meeting of the Company scheduled to be held on Tuesday the 30th day of September, 2025 at 11:00 AM

Copies of the above newspaper publication, are also available at the Company's website at:
<https://davangeresugar.com/>

You are requested to kindly take the same on records.

Thanking you,
For Davangere Sugar Company Limited

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

Encl.: As above

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