



**Date:** February 5, 2026

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

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

Dear Sir/Madam,

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 February 10, 2026, primarily to:

1. Consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

In view of declaration of financial results for the quarter and nine months ended December 31, 2025, Trading Window has been closed for all directors and designated persons from January 1, 2026 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,

**Thanking You,**

**For Davangere Sugar Company Limited**

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