



Date: March 25, 2026

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

**Subject: Intimation of Board Meeting to be held on Monday, March 30, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, March 30, 2026** at the registered office of the Company at 73/ 1, Post Box No. 312, Shamanur Road, Davangere-577004, to transact, *inter alia*, the following business:

1. Raising of funds, in one or more tranches, by issue of equity shares for cash or other than cash and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs/Swap, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
2. Any other item with the permission of the Chair.

The Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, is closed from Wednesday, March 25, 2026 and would re-open after 48 hours from the date of announcement / outcome of the Board Meeting, scheduled to be held on Monday, March 30, 2026.



Kindly take the same on record.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

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