



Date: March 26, 2026

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| 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 Closure of Trading Window under Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed with effect from April 01, 2026 and shall re-open after 48 hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Securities of the Company during the aforesaid period.

The date of the Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 will be intimated separately.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

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