



Date: March 30, 2026

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Company Code No.: 543267

Company Symbol: DAVANGERE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. March 30, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, we hereby inform you that the Meeting of Board of Directors of the Company, held today i.e. March 30, 2026 which was commenced at 11:30 a.m and concluded at 03:30 p.m. at the registered office of the Company situated at 73/1, Post box no.312, Shamanur Road, Davangere, Karnataka, India, 577004 the following were considered and approved:

1. Raising of funds through all permitted instruments, including but not limited to, by way of issuance of foreign currency convertible bond (FCCB)/ External Commercial Borrowings (ECB)/ convertible bonds/ debentures/ warrants or any other equity linked securities and/ or any other securities including through preferential issue on a private placement basis including share swap or any other methods or combinations thereof, listed or unlisted, for an amount not exceeding USD 100 Million or its equivalent thereof in Indian Rupees or in any other foreign currency(ies), in one or more tranches, inclusive of such premium as may be fixed on such securities at such a time or times, in such a manner and on such terms and conditions including security, rate of interest, discount (as permitted under applicable law) etc., as may be deemed appropriate by the Board in its absolute discretion, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;
2. Increase in the Authorised Share Capital of the Company from Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 (One Hundred Fifty Crores) Equity Shares of Rs. 1/- each to Rs. 200,00,00,000 (Rupees Two Hundred Crore Only) divided into 200,00,00,000 (Rupees Two Hundred Crore Only) Equity Shares of Rs. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.



3. Approval of addition in the existing Distillery capacity of production.

The details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as herein.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

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



Details required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Brief Note on Amendments in the MOA of the Company

The Capital Clause of MOA of the Company has been altered as follows:

Existing Clause	Proposed Amended Clause
“V. The Authorised Share Capital of the Company is Rs.1,50,00,00,000/- (Rupees One Hundred and Fifty Crores Only) divided into 1,50,00,00,000 (One Hundred and Fifty Crores) Equity shares of Rs.1/- (Rupees One Only) each with a power to increase, reduce ,alter, modify the share capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the Company. ”	“V. The Authorised Share Capital of the Company is Rs. 200,00,00,000 (Rupees Two Hundred Crore Only) divided into 200,00,00,000 (Rupees Two Hundred Crore Only) Equity Shares of Rs. 1/- each with a power to increase, reduce ,alter, modify the share capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the Company.”

Capacity addition

Sr. No.	Particulars	Details
1	Existing capacity	65 KLDP
2	Existing capacity utilization	96%
3	Proposed capacity addition	85 KLDP
4	Period within which the proposed capacity is to be added	Proposed capacity to be added in 18 months
5	Investment required	Rs. 127.50 Crores
6	Mode of financing	FCCB Funding
7	Rationale	To seize the opportunity presented by rising ethanol demand and supportive government policies