



Date: 05/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd.,
Bandra East, Bandra (E)
Mumbai- 400051

Scrip code: 543267

Company Symbol: DAVANGERE

Kind Attn: The Manager, Listing Departments.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held today, i.e., August 05, 2026, inter alia, recommended and approved the following:

- Re-appointment of Statutory Auditors of the Company:

Re-appointment of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W), as Statutory Auditor of the Company for a period of five consecutive years commencing from the conclusion of the 55th Annual General Meeting ('AGM') of the Company till the conclusion of 60th AGM of the Company, subject to approval of the shareholders of the Company at the ensuing AGM.

The details as required under SEBI Listing Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure A**.

The Board Meeting commenced today at 6:15 p.m. and concluded at 6:30 p.m.

Thanking You,

For DAVANGERE SUGER COMPANY LIMITED

S.S. GANESH
MANAGING DIRECTOR
DIN 00451383



Annexure – A

I. Re-appointment of Statutory Auditor

Particulars	Remarks
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 0112187W), as Statutory Auditor of the Company
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment for the Financial year starting from 2026-27 to 2030-31
brief profile (in case of appointment);	M/s. D G M S & Co. (Firm Registration No. 0112187W) is an Indian Chartered Accountant firm with a head office in Jamnagar, Gujarat, and branch presence/operations extending to Mumbai and other regions. The firm provides statutory audits, internal audits, and financial certification services for various listed and private companies.
Term of Appointment	2 nd consecutive term of 5 years.
Disclosure of relationships between Directors (in case of appointment of directors)	Not applicable

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA

Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627

: 73/1, P.B.No. 312, Shamanur Road, Davangere – 577 004. Karnataka State. INDIA

Regd. Office
Corporate Office

: No. 19, Shivashankar Plaza 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State. INDIA
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