



September 09, 2026

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Subject: Intimation regarding Publication of Corrigendum to the Notice of Annual General Meeting dated August 14, 2026.

Dear Sir/Madam,

This is with reference to the Notice of the Annual General Meeting ("AGM") dated August 14, 2026, which was duly dispatched to the shareholders of the Company through electronic mode on August 20, 2026.

In this regard, we wish to inform you that the Corrigendum to the Notice of the AGM has been published in the newspapers on September 08, 2026, for informing the shareholders and other stakeholders regarding the weblink to the Company's website where the copies of the PCS Certificate and the Valuation Report issued by the Independent Registered Valuer, valuing the Equity Shares and Fully Convertible Warrants in accordance with Regulation 164(1) and Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, are available for their perusal and information.

The Corrigendum has been published in the following newspapers:

1. The New Indian Express (English)
2. Vijay Karnataka (Kannada)

The Corrigendum is also available on the website of the Company at <https://davangeresugar.com/>

Except as specifically mentioned in the Corrigendum, all other terms and contents of the Notice of the AGM shall remain unchanged.

We request you to take the above information on record.

Thanking you,
For Davangere Sugar Company Limited

S.S.Ganesh
Managing Director
DIN: 00451383
Encl.: As above

be substituted as under: A. Point 15 of the explanatory statement of the Notice of Annual General Meeting dated August 2026

A. Point 15 of the explanatory statement

Annual General Meeting dated August 14, 2026

The certificate from M/s. Mehta & Mehta, Company Secretaries, that the proposed Preferential Issue is being made in accordance with the provisions of (Capital and Disclosure Requirements) Regulations, 2019, during business hours at the Registered Office of the Company for inspection by the Members during the Annual General Meeting at www.preferenceallotment.in

B. Point 16 of the explanatory statement

Annual General Meeting dated August 14, 2026

The Equity Shares of the Company are listed on the National Stock Exchange of India and are frequently traded in accordance with the provisions of the Securities and Exchange Act, 1956 and the Securities and Exchange Board of India (SEBI) Regulations, 1957. The price of 3.77 (Rupees Three and Paise Seventy-Seven) per share is in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2009.

Since the Equity Shares of the Company are listed on the National Stock Exchange of India, the services of a Registered Valuer is not required for determination of the fair market value of the Shares. However, where the proposed preferential issue is for more than 5% of the post-issue fully diluted share capital, the Company has obtained a valuation report from an Independent Registered Valuer, in accordance with the applicable provisions of the Companies Act, 2013.

The same can be found at <https://davangere.secdatabase.in>

Dated on this September 07, 2026