



July 21, 2025

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: Prior intimation of the meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier intimations dated July 04, 2025 and July 09, 2025 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors earlier scheduled for July 09, 2025, and later cancelled due to non-availability of Directors, is rescheduled to be held on Friday, July 25, 2025 at the Company's Registered Office situated at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka 577004 to inter alia consider and approve:

1. The proposal of fund raising by way of offer and issuance of fully paid up equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company, to supersede the Board Resolution passed by the Board in the meeting held on September 6, 2024 regarding the proposed Rights Issue, in view of the SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 ("New Simplified Regulations") wherein it has simplified the Rights issue process thereby making it time, process and cost efficient subject to receipt of regulatory/ necessary approvals, as may be required and also for the change in the issue size;
2. Any other matter with the permission of chairman.

Please take the above information on record and acknowledge the receipt of the same.

The copy of the intimation is also available on the website of the company at <https://davangeresugar.com/>

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

S.S. GANESH
MANAGING DIRECTOR
DIN: 00451383

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

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Website : www.davangeresugars.com

Regd. Office

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

Corporate Office

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