



Date: March 25, 2026

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,

Subject: Intimation for Closure of Trading Window.

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and Company's code for Prevention of Insider Trading the "Trading Window" of the Company shall remain closed for trading in Company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from Wednesday, March 25, 2026 till the expiry of 48 hours after the announcement/outcome of Board Meeting scheduled to be held on Monday, March 30, 2026. Accordingly, Designated Persons, Connected persons and immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

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