

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L37100KA1970PLC001949



June 27, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 543267

National Stock Exchange of India Ltd.,

Exchange Plaza, Bandra Kurla Complex

Bandra East , Bandra (E)

Mumbai -400051

Series: EQ

Kind Attn: The Manager,

Department of Corporate Services

Kind Attn: The Manager,

Listing Department

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and in terms the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives & specified connected persons will remain closed from 1 July, 2025 and will open 48 hours from announcement of Financial results for Quarter ended 30th June 2025.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DAVANGERE SUGAR COMPANY LTD

S.S. GANESH
MANAGING DIRECTOR
DIN: 00451383



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