



Date: April 07, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001  <b>Company Code No.: 543267</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DAVANGERE</b>
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**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir(s)/ Madam,

Please find enclosed herewith Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the Financial Year ended March 31, 2026 for your perusal and Records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For DAVANGERE SUGAR COMPANY LIMITED**

**Shamanur Shivashankarappa Ganesh**  
**Managing Director**  
**DIN: 00451383**



Date: April 07, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001  <b>Company Code No.: 543267</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DAVANGERE</b>
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**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Pursuant to provisions of the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, We Promoters and Promoter group of Davangere Sugar Company Limited (“the Company”), hereby declare and that we, along with persons acting in concert, have not made any encumbrance of shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

We request you to kindly take the above on record.

**For or behalf of all the Promoter and Promoter Group of Davangere Sugar Company Limited,**

**Shamanur Shivashankarappa Ganesh**  
**Promoter**

**Copy to:**  
**Chairman**  
**Audit Committee**  
**Company Secretary and Compliance Officer**  
**Davangere Sugar Company Limited**



**ANNEXURE 1**

**Name of the Target Company: - DAVANGERE SUGAR COMPANY LIMITED**

Details of Promoter Group on whose behalf this declaration is submitted.

<b>Name of the person and Persons Acting in Concert (PAC) with the Person</b>	<b>Whether the Person belongs to Promoter/ Promoter Group</b>
GANESH S S	PROMOTER
ABHIJITH GANESH SHAMANUR	PROMOTER
REKHA GANESH .	PROMOTER
ANCHAL GANESH SHAMANUR	PROMOTER
AKHIL G SHAMANUR	PROMOTER
S S MALLIKARJUNA	PROMOTER
MAFATLAL PLYWOOD INDUSTRIES PRIVATE LIMITED	PROMOTER GROUP
INDIAN CANE POWER LIMITED	PROMOTER GROUP
S B MURUGESH	PERSON ACTING IN CONCERT

**Shamanur Shivashankarappa Ganesh**

**Promoter**

**Date: 07.04.2026**

**Copy to:**

**Chairman**

**Audit Committee**

**Company Secretary and Compliance Officer**

**Davangere Sugar Company Limited**