

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L37100KA1970PLC001949



April 9, 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: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Dear Sir(s)/ Madam,

Please find enclosed herewith Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011 for the Financial Year ended March 31, 2025 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

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.
Phone : 080-22272183 Fax : 080-22222779

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L37100KA1970PLC001949



Date: 09-04-2025

To,

BSE Limited

1st Floor, New Trading Wing, Rotunda
Building Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001

National Stock Exchange of India

Exchange Plaza, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 543267

Series: EQ

Scrip Code: DAVANGERE

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, 2025.

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

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
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Phone : 080-22272183 Fax : 080-2222779



Annexure 1

Name of the Target Company:- DAVANGERE SUGAR COMPANY LIMITED

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

Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoter Group
GANESH S S	PROMOTER
ABHIJITH GANESH SHAMANUR	PROMOTER
REKHA GANESH .	PROMOTER
ANCHAL GANESH SHAMANUR	PROMOTER
AKHIL G SHAMANUR	PROMOTER
SHAMANUR SHIVASHANKARAPPA	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