

DAVANGERE SUGAR
COMPANY LIMITED
CIN: L10721KA1970PLC001949



Date: April 04, 2026

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|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Company Code No.: 543267 | Company Symbol: DAVANGERE |

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, 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

GANESH Digitally signed by GANESH
SHIVASHANKARAPPA
SHIVASHANKARA SHAMANUR
PPA SHAMANUR Date: 2026.04.04 16:03:08
+05'30'

Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA
Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627
email : davangeresugars@gmail.com, accounts@davangeresugars@gmail.com,
material.dscl@gmail.com

Regd. Office
Corporate Office
INDIA

Website : www.davangeresugars.com
: 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA
: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State.
Phone : 080-22272183 Fax : 080-22222779

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| Company Code No.: 543267 | Company Symbol: 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, 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,

GANESH
SHIVASHANKAR
APPA
SHAMANUR

Digitally signed by
GANESH
SHIVASHANKARAPPA
SHAMANUR
Date: 2026.04.04
16:03:32 +05'30'

Shamanur Shivashankarappa Ganesh
Promoter

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

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA
Phone PBX : 08192 201623,24,25,26,28,29 Accounts Direct : 08192-201789 Fax No: 08192 201627
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INDIA
Phone : 080-22272183 Fax : 080-22222779



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 | PAN |
|---|---|------------|
| 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 | |

GANESH
SHIVASHANKARA
PPA SHAMANUR
Digitally signed by GANESH
SHIVASHANKARAPPA
SHAMANUR
Date: 2026.04.04 16:25:00
+05'30'

Shamanur Shivashankarappa Ganesh
Promoter
Date: 04.04.2026

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