



October 31, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra 400001

Scrip Code: 543267

Dear Sir/ Madam,

Sub: Intimation for the Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023, at 05:00 P.M., inter-alia, to transact the following businesses:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the second quarter & half year ended September 30, 2023;
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the second quarter & half year ended September 30, 2023;
3. To consider any other business as may be decided by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

Request you to kindly take this letter on record and acknowledge the receipt of the same.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

Nidhi Vaswani
(Company Secretary and Compliance Officer)