



July 25, 2023

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 543267

Sub.: Intimation of Board Meeting scheduled to be held on Friday, July 28, 2023.

Dear Sir/ Ma'am,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**LODR Regulations**"), that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 28th July, 2023 at 4.00 P.M. at the Registered Office of the Company situated at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, 577004, to inter alia transact the following business:-

1. To consider and approve date of Annual General Meeting and draft notice along with the 52nd Directors Report and Annual Report of your Company.
2. To consider and approve the re-classification from the "Promoter/ Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and approve the appointment of Mr. M.R. Krishna Murthy, Cost Accountant as the Cost Auditor of the Company for the FY 2023-24.
4. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM in accordance with Regulation 42 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. To consider and approve the appointment of Scrutinizer for the ensuing AGM.
6. To consider the Expansion of ethanol production capacity from 65 KLPD (Kilo Litres Per Day) to 110 (KLPD Kilo Litres Per Day)
7. Any other Matter with the permission of the Chair.

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

Thank you,
Yours faithfully,

For Davangere Sugar Company Limited

Nidhi Vaswani
Company Secretary and Compliance Officer

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
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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

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