



April 01, 2024

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

Dear Sir/ Madam,

**Sub: Intimation for the Meeting of the Board of Directors of the Company under Regulation 29(3) (a) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015- – Sub-Division/Split of the Equity Shares of the Company.**

Pursuant to the provisions of Regulation 29 (3) (a) 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 Friday, April 19 , 2024, at 01:00 P.M., inter-alia, to transact the following businesses:

1. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.

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)**

**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