



**September 03, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip code: 543267

**National Stock Exchange of India Ltd.,**  
Bandra East, Bandra (E)  
Mumbai- 400051  
Series: EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager, Listing  
Department Exchange Plaza, Bandra Kurla  
Complex

**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**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6 September, 2024 interalia to consider a proposal to issue equity shares to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such Regulatory/Statutory Approvals 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.  
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