

DAVANGERE SUGAR
COMPANY LIMITED
CIN : L37100KA1970PLC001949



April 24 , 2025

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 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 Tuesday, April 29, 2024, at 03:00 P.M., inter-alia, to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
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 Audited Financial Results for the quarter and year ended March 31, 2025;
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

S.S. GANESH
MANAGING DIRECTOR

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