



January 14, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 18th January 2025, primarily to:

1. Consider and approve the un-audited financial results of the Company for the quarter ended 31st December 2024.

In view of declaration of financial results for the quarter ended 31st December 2024, Trading Window has been closed for all directors and designated persons from 01 January 2025 and shall remain closed till the expiry of 48 hours of the announcement of un-audited financial results of the Company.

Kindly acknowledge and take the same on record.

Thanking You,

For **Davangere Sugar Company Limited**

Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383

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Corporate Office
INDIA

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