

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L37100KA1970PLC001949



Date: 16.05.2024

To,

BSE Limited

1st Floor, New Trading Wing, Rotunda
Building Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001

National Stock Exchange of India

Exchange Plaza, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E) Mumbai –
400051

Scrip Code: 543267

Series: EQ

Scrip Code: DAVANGERE

Sub: Fixation of Record Date for Sub-division of Equity Shares

Dear Sir/Madam,

This is to inform you that in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, May 31, 2024 as the Record date for the purpose of sub-division of 1 Equity Share of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 Equity Shares of Re. 1/- (Rupee one only) each fully paid up, ranking pari-passu in all respects which was approved by the Equity Shareholders through an Extra Ordinary General Meeting held on 15th May 2024.

Intimation of the aforesaid Record Date as per the prescribed format is as under:

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE: 543267 NSE: DAVANGERE	Equity Shares Rs. 94,08,44,620 9,40,84,462 Equity Shares of Rs. 10 each.	Friday, 31 st May 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up.

This is for your information and record.

Thanking you

Yours faithfully,

For Davangere Sugar Company Limited,

Nidhi Vaswani

(Company Secretary and Compliance Officer)

Encl. as above

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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