



July 28, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra 400001

Scrip Code: 543267

Subject: Outcome of the Board Meeting.

Pursuant to the provisions of Regulations 30 and 31A(8) of the Listing Regulations, we wish to inform you that the Board intimation dated July 25, 2023 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board of Directors of the Company at their meeting held today July 28, 2023, at 4.00 P.M. at the Registered Office of the Company situated at 73/1, Post Box No.312, Shamanur Road, Davangere, Karnataka, 577004, to inter alia transact the following business: -

- I. Annual General Meeting:
 - 1) The 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 29th of August 2023 at 11:00 a.m. at Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere — 577 004.
 - 2) Decided the Book closure date from Wednesday, 23 August, 2023 to Tuesday, 29th of August 2023, for the purposes of the Annual General Meeting.
- II. Approved Notice of the 52nd Annual General Meeting of the Company.
- III. Consider and approved the re-classification from the "Promoter/ Promoter Group" to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- IV. Appointment of Mr. M.R. Krishna Murthy, Cost Accountant as the Cost Auditor of the Company for the FY 2023-24.
- V. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 52nd Annual General Meeting.
- VI. Approved the Expansion of ethanol production capacity from 65 KLPD (Kilo Litres Per Day) to 110 (KLPD Kilo Litres Per Day)
- VII. The Board meeting commenced at 4:00 pm and concluded at 4.50 pm.

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



Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For DAVANGERE SUGER COMPANY LIMITED

Nidhi Vaswani
Company Secretary and Compliance Officer

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