



September 02, 2022

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Re: BSE Code – 543267

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam

In continuation of our intimation dated August 26, 2022 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 September 02, 2022, inter-alia, transacted and approved the following businesses:

1. Annual General Meeting:

- a) The 51st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29th of September 2022 at 11:00 a.m. at Thogataveera Samudhaya Bhavana, M.C.C. 'A' Block, Davangere – 577 004.
- b) Decided the Book closure date from Friday, 23rd September, 2022 to Thursday, 29th September, 2022, for the purposes of the Annual General Meeting.

2. Approved Notice of the 51st Annual General Meeting of the Company.

3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 51st Annual General Meeting.

The Board meeting commenced at 4:00 p.m. and concluded at 05.30 p.m.

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

Yours truly,

For DAVANGERE SUGAR COMPANY LIMITED



Shamanur Shivashankarappa Ganesh

Managing Director

DIN: 00451383

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