

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L01115KA1970PLC001949



July 23, 2022

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

Scrip Code: 543267

Sub: Outcome of Board Meeting - Allotment of equity shares

Dear Sir/Madam



With reference to the captioned matter and in compliance with the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to bring to your kind attention the Board of Directors of the Company at their meeting held today, i.e. on July 23, 2022 at the Registered office of the Company have considered and approved the allotment of 3,84,00,000 Equity Shares of Rs. 10/- each pursuant to the Rights Issue, after receiving confirmation on the basis of allotment.

The said meeting commenced at 4.00 p.m. and concluded at 8.40 p.m.

This is for your information and record

Thanking You

For Davangere Sugar Company Limited

Ganesh Shivshankarappa Shamanur
Manging Director
DIN:004514383