



July 04, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip code: 543267

National Stock Exchange of India Ltd.,
Bandra East, Bandra (E)
Mumbai- 400051
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager, Listing Department
Exchange Plaza, Bandra Kurla Complex

Sub: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Davangere Sugar Company Limited is scheduled to be held on **Wednesday, July 09, 2025, at 4 P.M.** at the Company's Registered Office, situated at at 73/1, Post Box No.312, Shamanur Road, Davangere. Karnataka 577004 to inter alia consider and approve:

1. Approval of the fresh proposal of fund raising by way of offer and issuance of fully paid up equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company, to supersede the Board Resolution passed by the Board in their meeting held on 6th September, 2024 regarding the proposed Rights Issue, in view of the SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 ("**New Simplified Regulations**") wherein it has simplified the Rights issue process thereby making it time, process and cost efficient subject to receipt of regulatory/ necessary approvals, as may be required and also for the change in the issue size;
2. Any other matter with the permission of chairman.

Please take the above information on record and acknowledge the receipt of the same.

The copy of the intimation is also available on the website of the company at <https://davangeresugar.com/>

Thanking You,

Yours Sincerely
For DAVANGERE SUGAR COMPANY LIMITED
S.S. GANESH
MANAGING DIRECTOR
DIN: 00451383



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