

December 6, 2024

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Submission of outcome of the Board Meeting, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held on Friday, December 6, 2024 has decided and approved to participate in the tender floated by Shri Hiranyakeshi Sahakari Sakkare Karkhane Niyamit, Sankeshwar and to take on lease the integrated sugar factory consisting of an installed capacity of sugar manufacturing plant – 9750 TCD, co-generation power plant – 52 MW, Distillery-Ethanol Plant – 150 KLPD, under Lease-Operate-Transfer (LOT) basis for a lease rent based on the existing liabilities, for a period to be evaluated based on the bid process.

The Board Meeting commenced at 3:30 PM and concluded at 4:00 PM.

We request you to please take the same on your records and oblige.

Thanking you.

Yours truly,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073