

August 15, 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
--	---

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 20th day of August, 2024, *inter alia*, to –

1. Consider and fix day, date, time and place for convening the Annual General Meeting of the Shareholders of the Company and approve notice of the same;
2. Consider declaration of Dividend for the Financial Year Ended March 31, 2024;
3. Consider Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting and for the purpose of Dividend; and
4. Consider and fix record date for the purpose of Dividend.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073