

January 13, 2025

<b>Dept. of Corporate Services, Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.  <b>Scrip Code: 542852</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India.  <b>Scrip Code: VISHWARAJ</b>
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Dear Sir/Madam,

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)**

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With reference to the earlier announcement dated October 10, 2024, and October 16, 2024, in terms of provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, January 16, 2025, to inter alia, consider and approve the following: –

1. The proposal for purchase of land from the Promoter & Promoter Group.
2. The proposal for treatment of such consideration amount of purchase of land as an unsecured loan on the Company.
3. The terms and conditions for the conversion of the such unsecured loan into equity shares in accordance with Section 62(3) of the Companies Act, 2013.
4. Fix the day, date, time and place for convening an Extraordinary General Meeting of the Company.
5. Any other business with the permission of the chair which is incidental and ancillary to the business.

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**