

August 20, 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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Dear Sir/Madam,

Sub: Outcome of Board Meeting:

The Board of Directors of the Company at its meeting held on Tuesday, August 20, 2024 *inter alia* considered the following matters –

- a. Recommended final dividend at the rate of Rs. 0.20/- per equity share of the face value of Rs. 2.00 each (10% on the Face Value) for the financial year ended March 31, 2024, subject to the approval of the members at the ensuing Annual General Meeting of the Company;
- b. Fixed, Wednesday, September 25, 2024 as the date for holding the Annual General Meeting of the Company for the financial year ended March 31, 2024 and the notice convening the said meeting;
- c. Approved Closure of Register of Members and the Share Transfer Books for the purpose of Dividend, from Saturday, September 21, 2024 to Wednesday, September 25, 2024 (both days inclusive), for securities held in physical form;
- d. Considered and fixed Friday, September 20, 2024 as the Record Date for the purpose of dividend, for shares held in dematerialised form.
- e. Subject to the approval of members, approved increasing of the Authorised Capital of the Company from the existing Rs. 60.00 Crores to Rs. 125.00 Crores.

The meeting of the Board of Directors commenced at 3:30 pm and concluded at 4:20 pm.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073