

April 25, 2024

Dept. of Corporate Services, BSE 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: Intimation of Board Meeting:

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an urgent meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024, inter-alia,

- i. to consider and recommend fund raising by way of Qualified Institutions Placement;
- ii. to consider and approve the day, date, time and venue of the Extra Ordinary General Meeting of the Company to be conducted and convened for further fund raising through Qualified Institutions Placement and other matters.

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

Thanking you

Yours faithfully,

For Vishwaraj Sugar Industries Limited



Mukesh Kumar
Executive Director
DIN: 02827073