

January 16, 2025

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| 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 Thursday, January 16, 2025, discussed the matter relating to purchase of non-agricultural land from the promoters, treatment of the consideration amount as an unsecured loan on the Company and for the conversion of the loan into equity shares.

The Board was unable to come to a conclusion on the discussed topic, and it has been agreed that the matter will be revisited and discussed further in future meetings. No final resolutions or actions were taken at this time.

The Board Meeting commenced at 5:00 PM and concluded at 6:05 PM.

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

Thanking you.

Yours truly,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Whole-time Director
DIN: 02827073