

August 23, 2023

<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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**Sub: Copy of Notice published in Newspapers in respect of the 28<sup>th</sup> Annual General Meeting of the Company to be held on September 12, 2023.**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements containing, “Notice to the Members of the Company regarding 28<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 12, 2023”, published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the newspapers, “Vijay Vani” Newspaper in Kannada language and the “The New Indian Express” newspaper in English language.

The said newspaper advertisements are also available on the Company’s website at [www.vsil.co.in](http://www.vsil.co.in).

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

**For Vishwaraj Sugar Industries Limited**

**MUKESH KUMAR** Digitally signed by  
MUKESH KUMAR  
Date: 2023.08.23  
12:37:24 +05'30'

**Mukesh Kumar**  
Whole-Time Director  
DIN: 02827073



