

October 10, 2024

<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”)**

This is to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, October 16, 2024, inter alia to consider –

1. The proposal for the purchase of land from the Promoter & Promoter Group.
2. The proposal for the consideration of purchase of land to be treated as an unsecured loan.
3. The terms and conditions for the conversion of the unsecured loan into equity shares in accordance with Section 62(3) of the Companies Act, 2013.
4. 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**  
Whole-Time Director  
DIN: 02827073