

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
--	---

Sub: Outcome of Board Meeting:

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Tuesday, August 2, 2022 *inter alia* considered the following matters –

- Approved, recommendation of appointment of M/s. P. G. Ghali & Co., Chartered Accountants as Statutory Auditors of the Company at the ensuing Annual General Meeting.
- Approved revised notice convening the 27th Annual General Meeting of the Company to be held on, Saturday, August 27, 2022 for the financial year ended March 31, 2022;

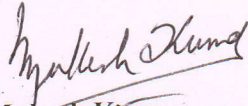
The meeting of the Board of Directors commenced at 3:45 PM and concluded at 4:30 PM.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Executive Director
DIN: 02827073