

May 9, 2022

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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Dear Sir,

Sub: Results and Outcome of Board Meeting:

The Board of Directors of the Company in its meeting held on Monday, the 9th day of May, 2022, *inter alia*, considered the following matters –

1. Approved the Audited Financial Results for the last quarter/year ended March 31, 2022. We are enclosing herewith, duly authenticated copies of the Audited Financial Results along with the Audit Report dated May 9, 2022 issued by the Statutory Auditors of the Company;
2. Recommended final dividend at the rate of Rs. 0.20/- per equity share of the face value of Rs. 2/- each (10% on the Face Value) for the financial year ended March 31, 2022, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 1:00 PM.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Executive Director
DIN: 02827073

