



September 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: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of September, 2022, *inter alia*, to consider the following –

1. To condole the sad demise of Shri. Umesh V. Katti – Chairman.
2. To appoint Chairman in view of the demise of Shri. Umesh V. Katti.
3. To Appoint/re-appoint Directors/Independent Directors.
4. To consider reconstitution of various Committees of the Board.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Priya Dedhia
Company Secretary

CIN: L85110KA1995PLC017730

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