

October 12, 2022

<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,

**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 Saturday, the 15<sup>th</sup> day of October, 2022, *inter alia*, to consider the following –

1. To appoint Chairman in view of the demise of Shri. Umesh V. Katti.
2. To appoint Director/Whole-Time Director.
3. 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**

**Nikhil Katti**  
Managing Director  
DIN: 02505734

**CIN:** L85110KA1995PLC017730

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