



February 27, 2023

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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Sub: Outcome of Board Meeting – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In continuation to the our intimation dated January 5, 2023 in respect of raising of funds by way of Rights Issue, disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby made that the Board of Directors of the Company at its meeting held on Monday, February 27, 2023 considered and approved the draft Letter of Offer for the proposed Rights Issue with an issue size of not exceeding Rs.125.00 Crores and filing the same with the Securities and Exchange Board of India and the Stock Exchanges. The designated stock exchange appointed by the Board is BSE Limited.

The meeting of the Board of Directors commenced at 3:10 pm and concluded at 4:15 pm.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Whole-Time Director
DIN: 02827073

CIN: L85110KA1995PLC017730

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