November 4, 2026

Dept. of Corporate Services, **BSE 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**

Dear Sir/Madam,

Subject: 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 14th day of November, 2026, *inter alia*, -

1. To consider, approve and take on records the Un-audited Financial Results for the second quarter ended September 30, 2026;

2. Any other business with the permission of the Chair which is incidental and ancillary to the business.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which is closed for the designated employees covered under the Code from October 1, 2026, shall continue to remain closed up to Monday, November 16, 2026.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited.

NIKHIL KATTI
Digitally signed by NIKHIL KATTI
Date: 2026.11.04 16:14:50 +05'30'

Mr. Nikhil Umesh Katti
Managing Director
DIN: 02505734