

May 20, 2026

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India.	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: 542852	Scrip Code: VISHWARAJ

Dear Sir/Madam,

Sub: Intimation of Board Meeting:

Pursuant to the provisions provided under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on "Friday, the 29th day of May 2026", *inter alia*, -

1. To consider, approve and take on records the Audited Financial Results for the quarter/year ended March 31, 2026;
2. Any other business with the permission of 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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which is closed for the designated employees covered under the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 April 1, 2026, shall continue to remain closed up to 48 hours after the declaration of the Financial Results of the Company for the quarter/year ended March 31, 2026.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited.

Mr. Nikhil Umesh Katti
Managing Director
DIN: 02505734