

August 5, 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
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Dear Sir/Madam,

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 Thursday, the 13th day of August, 2026, *inter alia*, -

1. To consider, approve and take on records the Un-audited Financial Results for the first quarter ended June 30, 2026;
2. To consider and fix day, date, time and place for convening the Annual General Meeting of the shareholders of the Company and approve notice of the same.
3. 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of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which is closed for the designated employees covered under the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 July 1, 2026, shall continue to remain closed up to Saturday, August 15, 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