

VISHNUSURYA
PROJECTS AND INFRA LIMITED

(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: U63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: November 14, 2023

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Outcome of Board Meeting - Unaudited Financial Results and Limited Review Report for the quarter and half year ended September 30, 2023 and declaration of Interim dividend.

Pursuant to Regulation 30 and Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company was held today and transacted the following business:

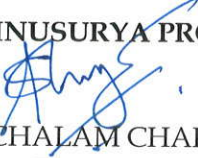
- i. Approved the Un-audited Financial Results of the Company for the half year ended September 30, 2023. Copies of Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the half year ended September 30, 2023 are enclosed as Annexure.
- ii. Approved an Interim Dividend of Re. 1/- per share which is 10% of face value per equity share to the equity members of the Company whose names appear on the Register of Members of the Company in the books of Registrar and Transfer Agents as on November 22, 2023 being the record date, fixed for the purpose, and the same will be paid on or before December 13, 2023.
- iii. Took note of resignation of Mr. Vakaday Subramanian Ravikumar from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of November 14, 2023 due to personal reasons.
- iv. Approved the appointment of Ms. Priya Rajagopalan (Membership No: A67800) as Company Secretary and Compliance officer with effect from November 15, 2023.

The meeting commenced at 15:00 hours and concluded at 16:45 Hours.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**


ARUNACHALAM CHARIMA THANGAM
Whole-time Director
DIN: 06958029



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