



(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

October 25, 2024

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

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, Schedule III, of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors has at its meeting held today, i.e October 25, 2024 approved to incorporate a Wholly owned Subsidiary of the Company subject to the approval of the Ministry of Corporate affairs.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed 'Annexure - A'

This is for your information and records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**
CIN: L63090TN1996PLC035491

PRIYA RAJAGOPALAN
Company Secretary and Compliance officer
Membership No: A67800

Regd. Office: Agni Business Centre, No. 24/46, Fourth Floor KB Dasan Road, Alwarpet, Chennai – 600 018.

Ph : +91-44-24950019, 044 47939125 Fax : +91-44-24950019 E-mail : info@vishnusurya.com

Branch Office: 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083
2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977
3) No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367

ANNEXURE I

**Details of Show cause Notice as required under SEBI Circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sl. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Proposed name of the Company to be incorporated if approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs (MCA) is VISHNUSURYA PROJECTS AND INFRA HOSUR PRIVATE LIMITED Turnover: Not applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, on incorporation, the proposed Company would become a related party to the listed entity;
3.	Industry to which the entity being acquired belongs.	Mining and Infrastructure.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	The Initial subscription money shall be infused in the form of Cash.

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Sl. No	Particulars	Details
8.	Cost of acquisition and/or the price at which the shares are acquired;	Investment upto Rs. 50,00,000/- shall be infused by VISHNUSURYA PROJECTS AND INFRA LIMITED. The face Value of shares of the Company proposed to be incorporated is Rs. 10/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post infusion of subscription money VISHNUSURYA PROJECTS AND INFRA LIMITED will own 100% shareholding in VISHNUSURYA PROJECTS AND INFRA HOSUR PRIVATE LIMITED.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Not Applicable

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