VISHNUSURYA
PROJECTS AND INFRA LIMITED

CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

SYMBOL: VISHNUINFR

Dear Sir / Ma'am,

Subject: Prior intimation of Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, the trading window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed from October 01, 2026, till the expiry of 48 hours after the declaration of the said Financial Results.

The above information will also be available on the website of the Company at https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures.

We request you to kindly take the above on record.

Yours faithfully,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED
SONALI SARANGI
Digitally signed by SONALI SARANGI
Date: 2026.11.03 18:53:05 +05'30'
SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A49480