



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

Date: 06<sup>th</sup> September 2025

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051, India.

NSE Symbol: VISHNUINFR

Dear Sir / Madam,

**Sub: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the register of members and share transfer books of the Company will remain closed from September 24, 2025 (Wednesday) to September 30, 2025 (Tuesday) (both days inclusive) for the purpose of payment of final dividend for the financial year 2024-25 and 29<sup>th</sup> Annual General meeting scheduled to be held on September 30, 2025.

The Record date for the purpose of determining the names of the shareholders who are entitled for the final dividend based on approval of members shall be Friday, September 19 2025

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR VISHNUSURYA PROJECTS AND INFRA LIMITED**

**VENGATTE SANAL KUMAR**  
**CEO & Whole-time director**  
**DIN: 07546821**

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](mailto: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, 8<sup>th</sup> Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367  
4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105