



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

Date: September 08,2026

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI-400051

NSE Symbol: VISHNUINFR

Dear Sir/Ma'am

Intimation for book closure and Record date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations) 2015.

We wish to inform you that the 30th Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 03.00 P.M (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM'). Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, :

- i) The Register of Members and Share Transfer books of the Company will be closed for the purpose of 30th Annual General Meeting of the Company as follows:

NSE Symbol	Types of Security	Book Closure dates		Cut off -date	Purpose
VISHNUINFR	Equity	24 th September,2026	30 th September,2026	23 rd September,2026	30 th Annual General Meeting

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
4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105



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- ii) The Record date is fixed on September 19, 2026 for the purpose of the final dividend for the financial year ended March 31, 2026

We request you to kindly take the above on record.

Thanking you,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO: A49480

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