



(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

Sub: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter containing the web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depository Participants (DPs)/Registrar to an Issue and Share Transfer Agent (RTA).

A copy of the letter is enclosed for your record.

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

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



VISHNUSURYA PROJECTS AND INFRA LIMITED

CIN:L63090TN1996PLC035491

Registered Office: Agni Business Center, No.24/46,KB Dasan Road, Alwarpet ,Chennai-600018

Tel: 044 – 6644 9000 Fax: 044 – 66449009

Email: info@vishnuusrya.com

Website: www.vishnusurya.com

Date 08-09-2026

Folio no./DP&CL ID :

Name of Sole / First Holder :

Address :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of Vishnusurya Projects and Infra Limited

The 30th Annual General Meeting of Shareholders of Vishnusurya Projects and Infra Limited will be held on Wednesday, the 30th September,2026 at 03:00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 30th AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 4th September 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link: <https://www.vishnusurya.com/investors/annual-report>

Website path : <https://www.vishnusurya.com/investors/annual-report>

We once again urge you to register the missing KYC details in your folio:

a) In case of shares held in demat mode, with your respective DP

(b) In case of shares held in physical form,the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://www.vishnusurya.com/investors/investors-communication> and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,

For Vishnusurya Projects and Infra Limited

Sd/-

Sonali Sarangi

Company Secretary.

This communication is computer generated and hence does not require signature