



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

October 08, 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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 13, 2026, inter alia, to consider and approve the following matter:

1. Migration to the Main Board

The proposal for migration of the equity shares of the Company from the SME Platform of National Stock Exchange of India Limited (NSE Emerge) to the Main Board of National Stock Exchange of India Limited ("NSE"), subject to the approval of the Members of the Company by way of a Special Resolution, the approval of NSE and of such other statutory and regulatory authorities as may be required, and in compliance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the applicable circulars, guidelines and requirements issued by NSE, and other applicable laws.

The above information will also be available on the website of the Company at <https://www.vishnusurya.com/investors/ldr-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: 2026.10.08
18:44:42 +05'30'

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 **Page | 1**