



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

December 10, 2025

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 Madam / Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Extra Ordinary General Meeting of the Company held on December 10, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting (EGM) held today, i.e., Wednesday, December 10, 2025 at 09:30 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") have transacted all the items contained in the Notice calling the Extra Ordinary General Meeting of the Company.

The proceedings of the EGM are enclosed and is being also available on the website of the Company at <https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures>

You are requested to take the same on record as the gist of proceedings of EGM and not consider the attached as report and minutes of the EGM.

This is for your information and records.

Thanking You,

Yours faithfully,

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



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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF VISHNUSURYA PROJECTS AND INFRA LIMITED (THE "COMPANY") HELD ON WEDNESDAY, DECEMBER 10, 2025, AT 09:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extraordinary General Meeting ("EGM") of the Company was held on Wednesday, December, 10 2025 at 09:30 a.m. through VC/OAVM facility provided by Central Depository Services Limited, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder ("Act"), and the General circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standards on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/ Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Extraordinary General Meeting ("EGM").

Mr. Vengatte Sanal Kumar, Whole-Time Director, chaired the meeting. He then requested Mrs. Sonali Sarangi, Company Secretary and Compliance Officer to check requisite quorum present through VC/OAVM for the meeting. The Company Secretary and Compliance Officer informed that requisite quorum was present and meeting can be commenced.

The Chairman further introduced all the Directors and Key Managerial Personnel present at the Meeting. The Statutory Auditors of the Company and the Scrutinizer for remote e-voting/ e-voting process were also present at the Extraordinary General Meeting ("EGM").

The Company Secretary further informed that the EGM was held through VC/OAVM in accordance with the circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Chairman extended warm welcome to Shareholders present at the Extra Ordinary General Meeting of the Company. The Chairman then deliberated the utilisation of the proposed fund raise and thereafter the items set out in the Notice was transacted.

The details of the businesses transacted at the Extra Ordinary General Meeting are as follows:

A. Special Business:

S. No	Item	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital clause of the Memorandum of Association	Ordinary Resolution
2.	Issue of Equity Shares and Convertible Warrants on Preferential Basis	Special Resolution
3.	To appoint M/s. VAK & Associates, Practicing Company Secretaries, (Firm Registration No. P2025TN322600) as Secretarial Auditor of the Company	Ordinary Resolution

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After the speech, Chairman informed the general instructions to the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 9.00 A.M. on Sunday, December 07, 2025 and ended at 5:00 P.M. on Tuesday, December 09, 2025.

The remote e-voting facility was provided to the members to cast votes electronically and e-voting facility at the Extra-Ordinary General Meeting for the shareholders who have not voted through remote e-voting.

The Chairman informed the members that the results of e-voting (remote e voting and e voting at Extra-Ordinary General Meeting) would be announced within two working days from the closure of Extra-Ordinary General Meeting and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

The meeting concluded at 09.47 A.M. (IST).

This is for your information and records.

Yours faithfully,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A49480

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