

Date: 11.11.2025

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

SUB: Revised Outcome of the Board Meeting held on November 10, 2025 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in reference to the Outcome of the Board Meeting submitted by the Company on November 10, 2025. Upon review, it has been observed that certain minor omissions and typographical errors were noticed in the said submission. Accordingly, we are submitting herewith the Revised Outcome of the Board Meeting held on November 10, 2025, duly incorporating the requisite corrections.

Please note that the revisions are limited to the following:

(i) Under Item 3 – Correction of Reference to Shareholders’ Meeting:

The phrase “Annual General Meeting” has been corrected to “General Meeting” to accurately reflect the intended mode of shareholder approval for the Secretarial Auditor Appointment.

(ii) Under Item 5 – Completion of Investor Disclosure Table and Revised Totals:

Three investor names were inadvertently missed in the earlier disclosure relating to the preferential issue of Equity Shares and Convertible Warrants. The omission has now been rectified, and the aggregate totals have been re-computed and updated accordingly in **Annexure I**.

Accordingly, the Company is submitting herewith the Revised Outcome of the Board Meeting held on November 10, 2025, duly incorporating the above corrections. *There is no change in the substance, decisions, or approvals granted by the Board. These revisions are made solely to ensure accuracy and completeness of disclosure.*

With reference to the above subject and pursuant to the provisions of Regulation 30 read with Schedule III Part A of the Listing Regulations, the Company hereby submits the revised outcome with respect to Meeting of Board of Directors of the company, held Yesterday, i.e., Monday, November 10, 2025, wherein the following items were, inter alia, considered and approved:

- (1) Appointment of M/s. VAK & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approval of shareholders at the General Meeting.
- (2) Raising of funds through the issuance of up to 7,49,955 Convertible Warrants, each convertible into 7,49,955 Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten only) each, at an issue price of Rs. 170.01/- (Rupees One Hundred Seventy and One Paise only) per Warrant, aggregating to a total of 12,74,99,849.55/- (Rupees Twelve Crore Seventy-Four Lakh Ninety-Nine Thousand Eight Hundred and Forty-

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



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

Nine and Fifty-Five Paise only), and through the issuance of up to 26,12,784 Equity Shares having a face value of Rs. 10/- (Rupees Ten only) each, at an issue price of Rs. 170.01/- (Rupees One Hundred Seventy and One Paise only) per Equity Share, aggregating to a total of Rs. 44,41,99,407.84/- (Rupees Forty Four Crore Forty One Lakh Ninety Nine Thousand Four Hundred and Seven and Eighty Four Paise only), on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") subject to the approval of shareholders at the ensuing Extra-Ordinary General Meeting, and receipt of all necessary regulatory, statutory, and other approvals, permissions, and sanctions, as may be required under applicable laws.

The Relevant Date in terms of SEBI ICDR Regulations is Monday, November 10, 2025.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure - A**.

In terms of Regulation 30(8) of the Listing Regulations, this intimation is also being uploaded on Company's website.

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

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

ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. NO	ITEMS FOR DISCLOSURE	DESCRIPTION
1.	Name of the Auditor	VAK & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ reappointment / cessation (as applicable) and term of appointment/ reappointment	The Board of Directors of the Company at their Meeting held today i.e., November 10, 2025 have approved the appointment of M/s. VAK & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e., from FY 2025- 2026 till FY 2029-2030, subject to approval of the shareholders of the Company
4.	Brief Profile (in case of appointment)	M/s. VAK & Associates, Company Secretaries (Firm Registration No. P2025TN3226009) is a Peer - Reviewed firm. Peer review certificate no. 7047/2025. The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, and Obtaining Regulatory Approvals & Appearance, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

S. NO.	ITEMS FOR DISCLOSURE	DETAILS
1.	Type of securities proposed to be issued	Equity Shares and Convertible Warrants: (a) Equity Shares having face value of Rs. 10/- (Rupees Ten only) each; and (b) Convertible Warrants, each convertible into or exchangeable for one (1) fully paid-up Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each, at any time within 18 (eighteen) months from the date of allotment of such Warrants, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").
2.	Type of issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of SEBI ICDR Regulation, as amended and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	(a) Up to 26,12,784 Equity Shares of face value Rs. 10/- each at a price of Rs. 170.01/- per Equity Share, aggregating to approximately Rs. 44,41,99,407.84/- (Rupees Forty-Four Crore Forty-One Lakh Ninety-Nine Thousand Four Hundred and Seven and Eighty-Four Paise only);

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

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

S. NO.	ITEMS FOR DISCLOSURE	DETAILS
	(approximately)	and (b) Up to 7,49,955 Convertible Warrants, each convertible into or exchangeable for one (1) fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each of the Company at any time within 18 (eighteen) months from the date of allotment, for cash, at an issue price of Rs. 170.01/- (Rupees One Hundred Seventy and One Paise only) per Warrant (including a premium of Rs. 160.01/- per Warrant), aggregating to approximately Rs. 12,74,99,849.55/- (Rupees Twelve Crore Seventy-Four Lakh Ninety-Nine Thousand Eight Hundred and Forty-Nine and Fifty-Five Paise only).
Additional Information in case of Preferential Issue		
4.	Names of the Investors	List of the proposed allottees is attached as Annexure I
5.	Post-allotment of securities: Outcome of Subscription	Refer Annexure I
6.	issue price / allotted price (in case of convertibles),	Equity Shares – Rs. 170.01/- per Equity Share (including premium of Rs. 160.01/-). Warrants – Rs. 170.01/- per Warrant (being the floor price determined under Regulation 164 of Chapter V of the SEBI ICDR Regulations, 2018).
7.	Number of Investors	40
8.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant will be convertible into 1 equity share of Rs. 10/- each and the rights attached to the Warrants can be exercised in one or more tranches at any time within the period of 18 (eighteen) months from the date of allotment of the Warrants, subject to other terms and conditions as applicable. An amount equivalent to 25% of the consideration of the Warrants shall be payable at the time of application and the balance 75% of the total consideration shall be payable at the time of conversion of the Warrants into Equity Shares. In case the Warrant holder fails to exercise the Warrant within a period of 18 (eighteen) months from date of allotment of Warrants, the unexercised Warrants shall lapse and the 25% of the consideration paid will be forfeited by the Company.
9.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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

ANNEXURE I

Sr. No	Name of proposed Allottee	Pre-issue Holding		Number of Instruments proposed to be issued		Post Shareholding	
		No of Equity Shares	% of Holdings	Equity	Warrants	No of Equity Shares	% of Holdings
1.	Mayank Pareek	-	0.00%	29,410	-	29410	0.11%
2.	Manish Mardia	5,500.00	0.02%	29,410	-	29410	0.12%
3.	Priyank Pincha	-	0.00%	58,820	-	58820	0.21%
4.	Krishnasamy Pari	-	0.00%	29,410	-	29410	0.11%
5.	Rushabh N Shah	-	0.00%	58,820	-	58820	0.21%
6.	Jai Basantlal Golecchha	4,000.00	0.02%	29,410	-	29410	0.12%
7.	Chandrika Rajeshkumar Jain	5,000.00	0.02%	73,525	73,525	147050	0.54%
8.	T Adaikkappan	-	0.00%	29,410	-	29410	0.11%
9.	Khushi Jain	-	0.00%	29,410	-	29410	0.11%
10.	Sushila Jain	-	0.00%	-	58,820	58820	0.21%
11.	Vinod Dugar	-	0.00%	73,525	-	73525	0.26%
12.	Sushil Kumar Dangi	-	0.00%	58,820	-	58820	0.21%
13.	Shantilal R Jain	-	0.00%	29,410	-	29410	0.11%
14.	K P Sanjeev Kumar	-	0.00%	29,410	-	29410	0.11%
15.	Rajeshkumar Chandan	-	0.00%	73,525	-	73525	0.26%
16.	Kamleshkumar G	-	0.00%	29,410	-	29410	0.11%
17.	Maneesh Parmar	4,03,000.00	1.64%	-	3,52,920	352920	2.70%
18.	S Neelakantan Family Trust	-	0.00%	-	2,35,280	235280	0.84%
19.	Muthusubramanian Jagadeesh	-	0.00%	29,410	-	29410	0.11%
20.	Vivek Anand	-	0.00%	29,410	-	29410	0.11%
21.	Nirmal Hemant Ventures LLP	-	0.00%	29,410	-	29410	0.11%
22.	Ved Investments		0.11%			117640	0.52%

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

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

		28,000.00		1,17,640	-		
23.	Ashwani Bhartia	-	0.00%	58,820	-	58820	0.21%
24.	Vignesh S Bheda	-	0.00%	29,410	-	29410	0.11%
25.	Sunil Khetpalia	-	0.00%	58,820	29,410	88230	0.32%
26.	Monarch Infraparks Private Limited	-	0.00%	2,94,100	-	294100	1.05%
27.	Shaishav Rakeshkumar Shah	-	0.00%	1,17,640	-	117640	0.42%
28.	Bhavnaben Jigishbhai Doshi	-	0.00%	58,820	-	58820	0.21%
29.	Palak Akshat Doshi	-	0.00%	58,820	-	58820	0.21%
30.	Hemant Navinchandra Shah	-	0.00%	58,820	-	58820	0.21%
31.	Shah Meenaben Hemantbhai	-	0.00%	58,820	-	58820	0.21%
32.	Rohan Shah	-	0.00%	58,820	-	58820	0.21%
33.	Pushpa Hasmukh Gadhecha	-	0.00%	58,820	-	58820	0.21%
34.	Deep Onshore Services Private Ltd	-	0.00%	1,17,640	-	117640	0.42%
35.	Mukeshkumar Harishkumar Tekwani	-	0.00%	1,47,050	-	147050	0.53%
36.	Nirmala Harishkumar Tekwani	-	0.00%	1,47,050	-	147050	0.53%
37.	Vishal Sanjay Surana	-	0.00%	2,94,100	-	294100	1.05%
38.	Ashika Global Finance Private Limited	-	0.00%	58,820	-	58820	0.21%
39.	Sudhir Shivji Bheda	-	0.00%	58,820	-	58820	0.21%
40.	Maya Swaminathan Sinha	-	0.00%	9,999	-	9999	0.04%
Total		4,45,500	1.81%	26,12,784	7,49,955	33,62,739	13.61%

* Assuming conversion of all the warrants

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