

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: VISHNUINFR

SUBJECT: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Clarification pursuant to NSE observation on EGM Notice / Corrigendum (No change in allottees or category)

Dear Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to the observations raised by the National Stock Exchange of India Limited during the processing of the Company's application for in-principle approval for the proposed preferential issue of equity shares and convertible warrants, the Company hereby places the following clarifications on record:

1. Voluntary Valuation Report:

The Company clarifies that the valuation report obtained in connection with the proposed preferential issue of equity shares and convertible warrants has been obtained voluntarily for the enhanced disclosure and good governance purposes. The same is not mandatorily required under the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, considering that the equity shares of the Company are frequently traded.

2. Pre-Issue and Post-Issue Shareholding of Proposed Allottees

The Company further clarifies that the details of the proposed allottees along with their classification as Promoter / Non-Promoter were already disclosed in the Corrigendum issued to the EGM Notice. There is no change in the list of proposed allottees, their category or the proposed allotment, as previously disclosed.

As advised by the Exchange, that the pre-issue and post-issue shareholding of the proposed allottees, along with their classification as Promoter / Non-Promoter and details of ultimate beneficial ownership, duly tabulated, is enclosed herewith as part of this intimation for ease of reference. The said tabulation forms an integral part of this disclosure.

S. No	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Ultimate Beneficial Owner	Pre-issue Equity Shareholding		No. of Equity to be allotted	No. of Convertible Warrants to be allotted	Post issue % of capital that allottee will hold on fully diluted basis
				No. of Shares	%			
1.	Mayank Pareek	Non - Promoter	-	-	-	28,705	-	0.10%
2.	Manish Mardia	Non - Promoter	-	5,500	0.02%	28,705	-	0.12%
3.	Priyank Pincha	Non - Promoter	-	-	-	57,411	-	0.21%
4.	Krishnasamy Pari	Non - Promoter	-	-	-	28,705	-	0.10%
5.	Rushabh N Shah	Non - Promoter	-	-	-	57,411	-	0.21%
6.	Chandrika Rajeshkumar Jain	Non - Promoter	-	5,000	0.02%	71,764	71,764	0.53%

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: 0114659536

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



VISHNUSURYA
PROJECTS AND INFRA LIMITED

(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: U63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

7.	T Adaikkappan	Non - Promoter	-	-	-	28,705	-	0.10%
8.	Khushi Jain	Non - Promoter	-	-	-	28,705	-	0.10%
9.	Sushila Jain	Non - Promoter	-	-	-	-	57,411	0.21%
10.	Vinod Dugar	Non - Promoter	-	-	-	71,764	-	0.26%
11.	Sushil Kumar Dangi	Non - Promoter	-	-	-	57,411	-	0.21%
12.	Shantilal R Jain	Non - Promoter	-	-	-	28,705	-	0.10%
13.	K P Sanjeev Kumar	Non - Promoter	-	-	-	28,705	-	0.10%
14.	Rajeshkumar Chandan	Non - Promoter	-	-	-	71,764	-	0.26%
15.	Kamleshkumar G	Non - Promoter	-	-	-	28,705	-	0.10%
16.	Maneesh Parmar	Non - Promoter	-	4,03,000	1.64%	-	3,44,471	2.68%
17.	S Neelakantan Family Trust	Non - Promoter	1. Kausalya Neelakantan 2. Madhusruthi Neelakantan 3. Madhavan Neelakantan 4. Alamelu Subramanian	-	-	-	2,29,647	0.82%
18.	Muthusubramanian Jagadeesh	Non - Promoter	-	-	-	28,705	-	0.10%
19.	Vivek Anand	Non - Promoter	-	-	-	28,705	-	0.10%
20.	Nirmal Hemant Ventures LLP	Non - Promoter	1. Hemant Kumar Nahar 2. Nirmal Kumar Nahar	-	-	28,705	-	0.10%
21.	Ved Investments	Non - Promoter	1. Manju Rajesh Yagnik 2. Sukhraj Babulaji Nahar 3. Sumit Rajpal 4. Rajesh Ashok Yagnik 5. Jayantilal M Bafna 6. Sohinidevi Sukhraj Nahar 7. Ramesh Bhawarlal Nahar	28,000	0.11%	1,14,823	-	0.51%
22.	Ashwani Bhartia	Non - Promoter	-	-	-	57,411	-	0.21%
23.	Vignesh S Bheda	Non - Promoter	-	-	-	28,705	-	0.10%
24.	Sunil Khetpalia	Non - Promoter	-	-	-	57,411	28,705	0.31%

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25.	Monarch Infraparks Private Limited	Non - Promoter	1. Himanshu Shah 2. Vaibhav Shah 3. Bankim Shah	-	-	2,87,059	-	1.03%
26.	Shaishav Rakeshkumar Shah	Non - Promoter	-	-	-	1,14,823	-	0.41%
27.	Bhavnaben Jigishbhai Doshi	Non - Promoter	-	-	-	57,411	-	0.21%
28.	Palak Akshat Doshi	Non - Promoter	-	-	-	57,411	-	0.21%
29.	Hemant Navinchandra Shah	Non - Promoter	-	-	-	57,411	-	0.21%
30.	Shah Meenaben Hemantbhai	Non - Promoter	-	-	-	57,411	-	0.21%
31.	Rohan Shah	Non - Promoter	-	-	-	57,411	-	0.21%
32.	Pushpa Hasmukh Gadhecha	Non - Promoter	-	-	-	57,411	-	0.21%
33.	Deep Onshore Services Private Limited	Non - Promoter	Rupesh Savla Family Trust (UBO): 1. Sheetal Rupesh Savla 2. Rupesh Kantilal Savla Shantilal Savla Family Trust (UBO): 1. Avani Dharen Savla 2. Dharen Shantilal Savla 3. Shail M Savla 4. Mita Manoj Savla 5. Manjo Shantilal Savla 6. Shanil Paras Savla 7. Priti Paras Savla 8. Parasbhai Shantilal Savla	-	-	1,14,823	-	0.41%
34.	Mukeshkumar Harishkumar Tekwani	Non - Promoter	-	-	-	1,43,529	-	0.52%
35.	Nirmala Harishkumar Tekwani	Non - Promoter	-	-	-	1,43,529	-	0.52%
36.	Vishal Sanjay Surana	Non - Promoter	-	-	-	2,87,059	-	1.03%
37.	Ashika Global Finance Private Limited	Non - Promoter	1. Pawan Jain 2. Daulat Jain 3. Shashi Jain	-	-	57,411	-	0.21%
38.	Sudhir Shivji Bheda	Non - Promoter	-	-	-	57,411	-	0.21%

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39.	Maya Swaminathan Sinha	Non - Promoter	-	-	-	9,760	-	0.04%
Total				4,41,500	1.79%	25,21,500	7,31,998	13.26%

The Extraordinary General Meeting of the Company was duly held on December 10, 2025, and the resolutions relating to the preferential issue were approved by the shareholders. The present disclosure is being made in continuation of the EGM Notice and Corrigendum, pursuant to the observations of the Exchange, and does not result in any modification to the resolutions passed or the disclosures already made.

This intimation is submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For VISHNUSURYA PROJECTS AND INFRA LIMITED

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

Place: Chennai
Date: January 13, 2026

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