

Date: October 13, 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: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on October 13, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the applicable SEBI Master Circular, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, October 13, 2026, has, inter alia, considered and approved the following:

1. Migration of equity shares from NSE Emerge to the Main Board of NSE

Pursuant to Regulation 277 read with Regulation 280(2) and other applicable provisions of Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI LODR Regulations, the Board approved the proposal for migration of listing and trading 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 following conditions:

- (a) approval of the Members by way of Special Resolution through Postal Ballot;
- (b) fulfilment of the eligibility criteria prescribed by NSE; and
- (c) approval of NSE and such other statutory or regulatory authorities as may be required.

2. Notice of Postal Ballot

The Board approved the Postal Ballot Notice together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, for seeking approval of the Members, through remote e-voting in respect of the following matter:

- a) migration of the Equity Shares of the Company from NSE Emerge to the Main Board of NSE

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

The Postal Ballot Notice shall be submitted to the Exchange simultaneously with its dispatch to the Members.

3. Appointment of Scrutinizer

The Board appointed, M/s. BP & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

4. E-voting agency

The Board also approved the engagement of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the members of the Company.

The Board Meeting commenced at **5:30 P.M. (IST)** and concluded at **5:43 p.m. (IST)**.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure will also be hosted on the Company's website.

Thanking you,

Sincerely,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI
Digitally signed by
SONALI SARANGI
Date: 2026.10.13
18:55:20 +05'30'

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

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