



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

Date: 22nd July, 2025

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on July 22, 2025.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Director has approved and passed the following resolution by circulation on 22nd July 2025:

- i. To consider and approve the appointment of scrutinizer for conducting the postal ballot process through remote e-voting in compliance with the companies act, 2013.
- ii. To consider and approve the fixation of record date for determining shareholders eligible to vote through postal ballot.
- iii. To consider and approve the draft postal ballot notice.

We request you to take the same on record and acknowledge receipt.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

VENGATTE SANAL KUMAR
WHOLE-TIME DIRECTOR & CEO
DIN: 07546821

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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