



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

Date: 23.02.2026

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

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Outcome of the Board Meeting dated February 23, 2026

Dear Sir,

With regard to the captioned matter and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), and in furtherance to our outcome, we hereby inform you that the Board of Directors of Vishnusurya Projects and Infra Limited ("the Company"), at its meeting held today i.e., February 23, 2026, has approved the following:

- (1) The incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of "**Vishnusurya Projects and Infra Thoothukudi Private Limited**" or such other name as may be approved by the Registrar of Companies, Chennai.
- (2) The proposal to make an investment up to Rs. 5,00,00,000 (Rupees Five Crores only) in **CWS Private Limited**, a Special Purpose Vehicle to be incorporated, by way of subscription to equity shares and/or by providing corporate guarantee and/or debt, as may be required, in connection with the project for "Implementation of Continuous Water Supply of Pallipattu WDS & Thiruvanniyur WDS under Area XIII of Chennai City under Hybrid Annuity Model (HAM) basis."

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, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and SEBI Circular No. SEBI/ HO/49/14/14(7)2025-

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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CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred to as "SEBI Circulars") 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.

The meeting commenced at 09:45 am (IST) and concluded at 01:20 PM (IST).

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

Thanking You,

Yours faithfully,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. NO: A49480

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ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. NO	ITEMS FOR DISCLOSURE	DETAILS
1.	Name of the entity, date & country of incorporation, etc.	Proposed Name: Vishnusurya Projects and Infra Thoothukudi Private Limited Date of Incorporation: Not Applicable Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	The Company being incorporated will be a wholly owned subsidiary of Vishnusurya Projects and Infra Limited, the Holding Company
3.	Industry to which the entity being acquired belongs;	Mining and Infrastructure
4.	Brief background about the entity incorporated in terms of products / line of business;	Vishnusurya Projects and Infra Thoothukudi Private Limited is incorporated for carrying on the business of mining and infrastructure.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed;	The Company will subscribe to 10,000 (Ten Thousand) equity shares of Rs. 10/- (Rupees Ten only) each of the wholly owned subsidiary, aggregating to a paid-up share capital of Rs. 1,00,000/- (Rupees One Lakh only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital of the Wholly Owned Subsidiary would be held by the Company

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PROJECTS AND INFRA LIMITED

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S. NO	ITEMS FOR DISCLOSURE	DETAILS
1.	Name of the entity, date & country of incorporation, etc.	Proposed Name: CWS Private Limited Date of Incorporation: Not Applicable Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	JWIL Infra Limited shall act as the holding company of the proposed Special Purpose Vehicle (SPV). Vishnusurya Projects and Infra Limited, as a consortium partner, will hold equity in the SPV as per the agreed shareholding arrangement.
3.	Industry to which the entity being acquired belongs;	Urban Water Supply and Water Management (Public Utility Sector)
4.	Brief background about the entity incorporated in terms of products / line of business;	Implementation of Continuous water supply of Pallipatu WDS and Thiruvanmiyur WDS under Area XIII OF Chennai city under Hybrid Annuity Model (HAM).
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
7.	Cost of subscription / price at which the shares are subscribed;	The Company proposes to make an initial subscription of equity shares in the Special Purpose Vehicle (SPV) by way of subscription of 5,000 equity shares of Rs.10/- each aggregating to Rs. 50,000/-.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Pursuant to the initial subscription, the Company will hold 5,000 equity shares of Rs.10/- each aggregating to Rs. 50,000/-.

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