



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

Date: 23.03.2026

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: Intimation of Incorporation of Wholly Owned Subsidiary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary under the name and style of "VISHNUSURYA PROJECTS AND INFRA THOOTHUKUDI PRIVATE LIMITED" having "CIN: U08990TN2026PTC191142".

Intimation regarding the incorporation of the aforesaid wholly owned subsidiary was received by the Company from the Ministry of Corporate Affairs, Central Registration Centre on March 20, 2026.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, have been annexed herewith as Annexure - A.

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

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

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 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 target entity, details in brief such as size, turnover etc.	Vishnusurya Projects and Infra Thoothukudi Private Limited CIN: U08990TN2026PTC191142 Type: Wholly Owned Subsidiary (newly incorporated) Authorised Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) divided into 1,50,000 equity shares of Rs. 10/- each.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable, as it is a newly incorporated Wholly owned subsidiary
3.	Industry to which the entity being acquired belongs;	Mining, Civil Construction, and Infrastructure Development.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Wholly Owned Subsidiary has been incorporated with the primary objects of carrying on business in: (i) Mining of minerals, metals, stones, and underground materials of all kinds, including processing, polishing, and trading thereof in raw or processed form; (ii) Civil construction and infrastructure development, including roads, highways, flyovers, bridges, tunnels, dams, reservoirs, irrigation works, and other structural works; and (iii) Real estate development, township development, and housing colony development. The incorporation of the Wholly Owned Subsidiary is intended to expand the Company's operational footprint in the State of Tamil Nadu, specifically in the Thoothukudi region, and to enable the Company to bid for and execute mining and infrastructure contracts in that geography.
5.	Brief details of any governmental or regulatory	Not Applicable

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VISHNUSURYA
PROJECTS AND INFRA LIMITED

(Formerly Vishnusurya Projects and Infra Private Limited)
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	approvals required for the incorporation;	
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The subscription amount for the equity shares of the Wholly Owned Subsidiary is payable in cash by both the Company and the individual subscribers who are nominees of the Company
8.	Cost of subscription / price at which the shares are subscribed;	The Company has fully subscribed to 1,00,000 equity shares of Vishnusurya Projects and Infra Thoothukudi Private Limited having a face value of Rs. 10/- each.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Name: Vishnusurya Projects and Infra Thoothukudi Private Limited</p> <p>CIN: U08990TN2026PTC191142</p> <p>Date of Incorporation: March 20, 2026</p> <p>Line of Business: Mining of minerals, metals, and stones; civil construction and infrastructure development including roads, highways, bridges, tunnels, dams, and allied structural works; and real estate and township development.</p> <p>History of Last 3 Years Turnover: Not Applicable. The entity is newly incorporated on March 20, 2026 and has no operational history.</p> <p>Country of Operation: India</p> <p>Other Significant Information: The Wholly Owned Subsidiary has been incorporated to support the Company's strategic expansion into the mining and infrastructure sector in the Thoothukudi region. There is no other significant information to disclose at this stage.</p>

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