



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

Date: May 23, 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 Board Meeting held on May 23, 2025.

Pursuant to Regulation 30 and 33 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company was held today and transacted the following business:

i. Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Year Ended 31st March, 2025.

Pursuant to Regulation 33 and all other applicable regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended and Year ended 31st March, 2025 ("Audited Financial Results"), has been approved.

Further, the Statutory Auditors of the Company, i.e M/s. Madhu Balan & Associates, have issued the Audit Reports with an unmodified opinion on the Audited Financial Results.

Accordingly, please find enclosed the following documents:

- A. Auditors' Report along with the Audited Standalone Financial Results of the Company for the Half Year ended and Year ended 31st March, 2025.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the Half Year ended and Year ended 31st March, 2025
- C. Declaration duly signed by the Chief Executive Officer of the Company stating that the Statutory Auditors of the Company issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the Half Year ended and Year ended March 31, 2025, is attached for your ready reference.

ii. Final Dividend for The Financial Year 2024-25:

Pursuant to Section 123 of the Companies Act, 2013 read along with applicable rules, the Board has recommended a Final Dividend of Rs. 1.00/- (Rupee One only) per share, 10% on the face value of Rs.10/- (Rupee Ten only) each fully paid up for the financial year 2024-25.

The Final Dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and the same shall be paid/dispatched within 30 days from the conclusion of the 29th Annual General Meeting.

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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iii. Taking Note of Resignation of Company Secretary and Compliance Officer

The Board took note of resignation of Ms. Priya Rajagopalan (Membership No: A67800) from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of May 31, 2025 due to personal reasons.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I**.

The meeting commenced at 11.00 AM and concluded at 12.50 PM.

The above information is also available on the Company's website at <https://www.vishnusurya.com/>

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**

PRIYA RAJAGOPALAN

Company Secretary and Compliance Officer

Membership No.: A67800

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Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

TO NOTE AND ACCEPT THE RESIGNATION OF MS. PRIYA RAJAGOPALAN, COMPANY SECRETARY AND COMPLIANCE OFFICER

S.NO	PARTICULARS	REMARKS
1	Reason of change viz. appointment, re-appointment, removal, death or otherwise; resignation,	Ms. Priya Rajagopalan tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 31 st May, 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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