



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

Date: 25.05.2026

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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the following:

- a) The Audited standalone and consolidated financial results of the Company for the Quarter and year ended March 31, 2026.
- b) The Audit Report for the Audited Standalone and Consolidated Financial Statements for the Quarter and year ended March 31, 2026.
- c) To consider, review and recommend Final Dividend of Re. 1/- per equity share for the financial year 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting;
- d) Discussion on Proposal for Demerger.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for Promoters, Directors, Designated Persons, and other connected persons from April 01, 2026, and will reopen 48 hours after the declaration of financial results, i.e., on June 01, 2026.

In terms of Regulation 30(8) of the Listing Regulations, the aforesaid intimation shall also be uploaded on Company's website.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

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

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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