



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

June 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

SYMBOL: VISHNUINFR

Subject: Intimation of Closure of Trading Window for the quarter ending June 30, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for SEBI PIT Regulations.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of conduct for regulating, monitoring and reporting insider trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives from Wednesday, July 01, 2026, for the purpose of consideration and approval of the:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026.

The trading window shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the Quarter ending June 30, 2026.

Accordingly, all Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Un-Audited Financial Results of the Company for the said period shall be intimated separately in due course.

Further, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025; the PAN of Designated Persons of the Company shall be frozen by Central Depository Services Limited (Designated Depository) for trading in the equity shares of the Company during the aforesaid trading window closure period.

We request you to take this on record.

Yours faithfully,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: 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, Shoologiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105