



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

Date: 29.05.2026

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: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2026).

Dear Sir/Madam,

In pursuance of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by VAK & Associates, Company Secretaries, Chennai.

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**

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](mailto: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, 8<sup>th</sup> 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



# VAK & Associates

Company Secretaries

## **SECRETARIAL COMPLIANCE REPORT OF VISHNUSURYA PROJECTS AND INFRA LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2026.**


*[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **VISHNUSURYA PROJECTS AND INFRA LIMITED** (hereinafter referred as 'the listed entity'), having its Registered Agni Business Center, No. 24/46, Fourth Floor, K B Dasan Road, Alwarpet, Teynampet, Chennai, Tamil Nadu, India, 600018. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We have examined:

- a) All the documents and records made available to us and explanations provided by **VISHNUSURYA PROJECTS AND INFRA LIMITED**.
- b) The filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March 2026 ("Review Period") in respect of compliance with the provisions of:
  - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued thereunder;
  - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, and guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

+ 91 98849 84890 / +91 73584 64717 / +91 73580 45419  <https://www.vakassociates.com>

 No.13/8, Officer's Colony, 4th Street, Adambakkam, Chennai – 600088





# VAK & Associates

Company Secretaries

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- ii. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- iii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- iv. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018  
**(Not applicable to the Company during the audit period).**
- v. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Company during the audit period).**
- vi. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the audit period).**
- vii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- viii. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client **(Not applicable to the Company during the audit period);**
- ix. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- x. other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- I. a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-





# VAK & Associates

Company Secretaries

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	The SME companies shall ensure submission of quarterly financial results within the timelines specified under the clause (a) or (d) of Regulation 33(3) of SEBI (LODR) Regulations, 2015 if the date of allotment when their paid-up capital would increase beyond ₹25 crores, is after the end of quarter but on/before due date for submission of said financial results.	Regulation 33 of SEBI (LODR) Regulations, 2015 read with FAQ No. 3 published by NSE and Regulation 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR")	Delayed submission of financial results for the quarter ended December 31, 2025	National Stock Exchange of India Limited	Fine imposed	Delayed compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	*Rs. 1,71,100 /- (including GST)	The Company had not filed the financial results for the quarter ended December 31, 2025 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with FAQ No. 3 issued by NSE and Regulation 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"). Consequently, the Company received notices from NSE with respect to payment of penalty for the aforesaid non-compliance.	The Company has always been and continues to remain committed to full legal and regulatory compliance. The said non-compliance was an isolated and non-willful instance arising out of specific circumstances and does not reflect the overall compliance culture of the Company. Further, the Company has filed the financial results for the quarter ended December 31, 2025, in compliance with the applicable requirements and duly paid the fine levied by the Stock Exchange.	As on the signing date, the company has filed the financial results for the quarter ended December 31, 2025 has been filed and paid penalty of Rs.3,94,800 pursuant to the notices dated March 17, 2026 and April 02, 2026, and email dated April 27, 2026 issued by the National Stock Exchange of India Limited. Further, the Company has submitted an application seeking waiver of the aforesaid penalty.

\* As on the signing date, the Company has received an additional penalty of Rs. 2,23,700 from NSE after March 31, 2026, over and above the earlier penalty of Rs. 1,71,100.





# VAK & Associates

Company Secretaries

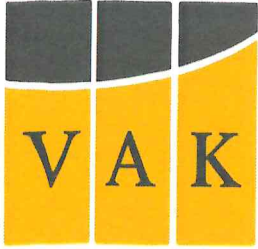
b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Sr. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended ..... (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NA						

II. we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None





# VAK & Associates

Company Secretaries

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
2.	<p><b><u>Adoption and timely updation of the Policies:</u></b></p> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations/circulars/guidelines issued by SEBI</li></ul>	Yes	None
3.	<p><b><u>Maintenance and disclosures on Website:</u></b></p> <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website.</li><li>Timely dissemination of the documents/ information under a separate section on the website</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li></ul>	Yes	None
4.	<p><b><u>Disqualification of Director:</u></b></p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013</p>	Yes	None





# VAK & Associates

Company Secretaries

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
5.	<p><b><u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u></b></p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	NA	NA
6.	<p><b><u>Preservation of Documents:</u></b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.</p>	Yes	None
7.	<p><b><u>Performance Evaluation:</u></b></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.</p>	Yes	None
8.	<p><b><u>Related Party Transactions:</u></b></p> <p>a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	Yes	None





# VAK & Associates

Company Secretaries

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
9.	<p><b><u>Disclosure of events or information:</u></b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	None
10.	<p><b><u>Prohibition of Insider Trading:</u></b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	None
11.	<p><b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b></p> <p><del>No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</del></p> <p>(or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	<p>As on the signing date, the company has filed the financial results for the quarter ended December 31, 2025 has been filed and paid penalty of Rs.3,94,800 pursuant to the notices dated March 17, 2026 and April 02, 2026, and email dated April 27, 2026 issued by the National Stock Exchange of India Limited. Further, the Company has submitted an application seeking waiver of the aforesaid penalty.</p>





# VAK & Associates

Company Secretaries


Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
12.	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	NA
13.	<b><u>Additional Non- Compliances, if any:</u></b> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.,	Yes	None

We further, report that the listed entity is in Compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of Regulation 46(2) (za) of the LODR Regulations – Not Applicable

#### Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.



+ 91 98849 84890 / +91 73584 64717 / +91 73580 45419  <https://www.vak.associates>

 No.13/8, Officer's Colony, 4th Street, Adambakkam, Chennai – 600088



# VAK & Associates

Company Secretaries

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: May 28, 2026  
Place: Chennai



S Vijayalakshmi  
Partner  
M No: A69236  
CP No: 27965  
UDIN: A069236H000521611