



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

Date: August 29, 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 August 29, 2025.**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 i.e 29<sup>th</sup> August 2025 and transacted the following business:

**1. Appointment of Mrs. Sonali Sarangi as Company Secretary and Compliance Officer of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mrs. Sonali Sarangi as Company Secretary and Compliance Officer (Membership No.: A49480) as the Company Secretary and Compliance Officer of the Company with effect from Friday, 29<sup>th</sup> August 2025. The relevant disclosure is enclosed as **Annexure I**.

**2. Appointment of Cost Auditor for the Financial Year 2025-26**

Based on the recommendation of Audit Committee, the board of directors has appointed M/s. B Y & Associates, Cost Accountants (FRN: 003498), as the cost auditor of the company for the financial year 2025-26. The relevant disclosure is enclosed as **Annexure II**.

**3. FIXATION OF RECORD DATE**

The company has fixed the record date for the purpose of Final Dividend of Rs. 1 /- per equity shares on Friday, 19<sup>th</sup> September 2025.

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**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



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**4. APPROVAL FOR FIXATION OF ANNUAL GENERAL MEETING.**

The 29<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Tuesday, 30<sup>th</sup> September 2025 at 3.00 PM through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA").

The relevant disclosure as per Regulation 30 read with SEBI Circular Nos. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is enclosed as Annexure I and Annexure II.

The meeting commenced at 11:00 AM and concluded at 1.00 PM

Kindly take note of the above in your records.  
Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

**VENGATTE SANAL KUMAR**  
**WHOLE- TIME DIRECTOR AND CEO**  
**(DIN: 07546821)**

**ANNEXURE I**

**Details as required under SEBI Circular**  
**SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and**  
**SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

**Appointment of the Company Secretary and Compliance Officer:**

Sl. No.	Particulars	Details
1.	Name	Sonali Sarangi
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	29 <sup>th</sup> August, 2025
5.	Brief profile (in case of appointment);	Ms. Sonali Sarangi is an Associate member of the Institute of Company Secretaries of India (ICSI), having good experience in handling compliances of secretarial matters. She has knowledge and expertise in corporate legal and secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

**ANNEXURE II**

**Details as required under SEBI Circular**  
**SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and**  
**SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.**

**Appointment of the Cost Auditor for FY 2025-26:**

Sl. No.	Particulars	Details
1.	Name of the Cost Auditor	B Y & Associates, Cost Accountants
2.	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<b>Date of Appointment:</b> 29 <sup>th</sup> August, 2025 <b>Term of Appointment:</b> Appointment of cost auditor for the Financial Year 2025-26.
4.	Brief profile (in case of appointment);	M/s. B Y & Associates, cost accountants (FRN: 003498), is handling Cost Audits of various industries covering electronics, iron & steel, auto components, energy, health, education, construction, etc. The firm is also handling Finance & Accounts, Business Valuation, Direct Tax & Indirect Tax Credit Audit, Revenue audit, Internal Financial Control Audit, Statutory Audit, Internal Audit, Tax Audit, Goods and Service Tax Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA