

Date: May 29, 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

Dear Sir/Ma'am

Sub: Regulation 30 read with Schedule III Part A and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on May 29, 2026

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, May 29, 2026, has, inter alia, considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year Ended 31st March, 2026

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 fourth quarter and financial year ended 31st March, 2026 ("Audited Financial Results"), has been approved.

Further, the Statutory Auditors of the Company, i.e Madhu Balan & Associates, Chartered Accountants, 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 quarter and year ended 31st March, 2026.
- B. Auditor's Report along with the Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.
- C. Declaration duly signed by the Chief Financial Officer of the Company stating that the Statutory Auditors of the Company have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and year ended March 31, 2026.

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, Shoologiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

2. Recommendation of Final Dividend for the Financial Year 2025-26:

Pursuant to Section 123 of the Companies Act, 2013 read along with applicable rules, the Board has recommended a Final Dividend of Rs. 1/- (Rupees One only) per equity share per Equity Share of INR Rs. 10 per share (INR Ten Only) for the Financial Year 2025-2026.

The Final Dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company and the Book Closure/record date for the purpose of payment of the said Final Dividend for the Financial Year 2025-2026 would be intimated in due course

3. Discussion on Proposal for Demerger

The Board has, approved the proposal for demerger of one of the undertakings of the Company. The detailed scheme shall be finalized, approved by the Board and submitted to the exchange in due course. Further, the Board has approved the incorporation of a wholly owned subsidiary company for the purpose of implementing the proposed demerger, subject to applicable regulatory approvals.

4. STATEMENT OF UTILIZATION OF PROCEEDS

The Board took note of statement of utilization of proceeds of the Preferential Allotment for the quarter ended march 31, 2026 along with Statutory Auditors Report for utilization of funds.

The Board Meeting commenced at 11:00 AM (IST) and recommenced at 03.00 PM (IST) and concluded at 10:30 PM (IST).

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure will also be hosted on the Company's website.

Thanking you,

Sincerely,

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

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, Shoologiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105