

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

Date: September 30, 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: Summary of Proceedings of the 30th Annual General Meeting (AGM) of the Vishnusurya Projects and Infra Limited.

In continuation of our letter dated September 08, 2026, we wish to inform you that the 30th Annual General Meeting ('AGM') of Vishnusurya Projects and Infra Limited ('the Company') was held today, i.e., Wednesday, September 30, 2026 at 03:00 PM (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM').

Pursuant to Regulation 30 read with Schedule III Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 30th AGM of the Company.

The proceeding of the AGM is also being made available on the Company's website at <https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures>.

Kindly take the above information on record.

Thanking you,

Sincerely,

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

SONALI SARANGI
Digitally signed by
SONALI SARANGI
Date: 2026.09.30
19:18:07 +05'30'

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, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

**SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF
VISHNUSURYA PROJECTS AND INFRA LIMITED**

1. The 30th Annual General Meeting (“AGM”) of **Vishnusurya Projects and Infra Limited** (“Company”) held through **Video Conferencing** on Wednesday, September 30, 2026 at 03.00 P.M. IST. The Registered Office of the Company at Chennai was deemed to be the venue of the AGM.
2. The Company availed the services of Central Depository Services (India) Limited (CDSL) for convening the AGM through VC/OAVM and for providing the remote e-voting and e-voting facilities.
3. Directors present at the AGM held through Video Conferencing are as follows:

S. No.	Name of the Director	Designation	Place
(i)	Maya Swaminathan Sinha	Independent Director; Chairperson of the CSR Committee and Stakeholders Relationship Committee	Mumbai
(ii)	Vengatte Sanal Kumar	CEO and Whole-time Director	Chennai
(iii)	Ritesh Nair	Independent Director	Chennai
(iv)	Vakaday Subramanian Ravikumar	Chief Financial Officer	Chennai

4. The following representatives also attended the AGM through VC:
M/s. Madhu Balan and Associates, Statutory Auditors
M/s. SRBR and Co. LLP, Statutory Auditors of the wholly-owned subsidiary, Vishnusurya Projects and Infra Hosur Private Limited
M/s. Suri and Co., Internal Auditors
M/s. VAK and Associates, Secretarial Auditors
M/s. BP & Associates, Scrutinizer
5. 18 (Eighteen) Members participated in the AGM through Video Conferencing. Requisite Quorum was present.
6. Ms. Sonali Sarangi, Company Secretary and Compliance Officer, attended the AGM from the Registered Office at Chennai. She welcomed the Members, confirmed that the requisite quorum was present, and informed the Members as follows:
 - The AGM was being held through VC as permitted by the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and SEBI.
 - Members could join the AGM on a first-come-first-served basis. Member’s audio and video were disabled by default so that the Meeting could run smoothly.
 - Since there was no physical attendance of Members, the appointment of proxies was not applicable.

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, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

- The statutory registers were available for inspection electronically. Members could request inspection by e-mail to cs@vishnusurya.com.
- Members holding shares as on the cut-off date, September 23, 2026, were entitled to vote. Members who had not voted through remote e-voting could vote during the AGM through the CDSL platform.
- M/s. BP & Associates, Practising Company Secretaries, had been appointed as Scrutinizer for remote e-voting and for e-voting at the AGM.
- Members facing any technical difficulty could contact the helpline numbers given in the Notice.

The Company Secretary then requested Ms. Maya Swaminathan Sinha, Independent Director, to chair the Meeting on behalf of the Board of Directors.

- Ms. Maya Swaminathan Sinha took the chair. As the requisite quorum was present, she called the Meeting to order and introduced the Directors, Key Managerial Personnel, Auditors and Scrutinizer present. The Chairperson then addressed the Members on the Company's performance for FY 2025-26 and its outlook.
- The Notice of the AGM, the Directors' Report and the Annual Report had been sent to the Members electronically. A letter with the web-link to the Annual Report was sent to Members whose e-mail addresses were not registered. With the consent of the Members, these documents were taken as read. The Statutory Auditor's Report contained no qualification, so it was not required to be read. Remote e-voting had been provided before the Meeting. Accordingly, the resolutions were not proposed, seconded or read out individually.

The following resolutions, as set out in the Notice of the 30th AGM, were placed before the Members:

Sr. No	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the audited standalone and consolidated financial statements for the year ended March 31, 2026 along with the notes as on that date and the reports of the board of the directors and the auditors thereon.	Ordinary
2.	To appoint Mr. Subramanian Neelakantan, Director (DIN: 01474064) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	To declare a final dividend of Re. 1 (Rupee one only) per equity share of the face value of Rs. 10/- for the financial year 2025-26.	Ordinary
Special Business		
4.	To Ratify remuneration to Cost Auditor for the Financial Year 2026-27.	Ordinary
5.	To approve payment of commission to the non-executive directors including independent directors.	Special

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, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105



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

9. The Chairperson informed the Members that the Company had given them the option to register as speakers or to send queries by e-mail. No Member registered as a speaker.
10. The Chairperson authorised the Company Secretary to conduct the voting process and to declare the results. The Company Secretary explained the voting process to the Members. The e-voting facility remained open for 15 minutes after the conclusion of the proceedings.
11. The Chairperson thanked the Members, Directors and Auditors for their participation. The Meeting concluded at 03:20 P.M. (IST).
12. The Scrutinizer will submit the consolidated report on remote e-voting and e-voting at the AGM to the Chairperson, or to a person authorised by her. The voting results, along with the Scrutinizer's Report, will be submitted to the Stock Exchange and placed on the websites of the Company and CDSL within two working days of the conclusion of the AGM. This is in accordance with Section 108 of the Companies Act, 2013 and Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
13. Subject to receipt of the requisite majority of votes, all the resolutions set out in the Notice of the 30th AGM shall be deemed to have been passed on Wednesday, September 30, 2026, being the date of the AGM.

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

Place: Chennai
Date: 30/09/2026

SONALI SARANGI Digitally signed by
SONALI SARANGI
Date: 2026.09.30
19:18:28 +05'30'

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, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105