Date: August 31, 2026

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT aNO. 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Outcome of Board Meeting held on August 31, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 31, 2026, has, inter alia, considered and approved the following:

1. **RE-APPOINTMENT OF M/S. SURI & CO. AS INTERNAL AUDITORS OF THE COMPANY FOR THE FY 2026-27**

   Based on the recommendation of Audit Committee, the board of directors has re-appointed M/s. Suri & Co. as the Internal Auditor of the Company as the cost auditor of the company for the financial year 2026-27.

   The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure – I**.

2. **APPOINTMENT OF COST AUDITOR FOR THE FINANCIAL YEAR 2026-27**

   Based on the recommendation of the Audit Committee, the Board of Directors appointed M/s. M/s. G. Sugumar and Co, Cost Accountants (FRN: 102522), as the Cost Auditor of the Company for the financial year 2026-27, in terms of Section 148 of the Companies Act, 2013, at a remuneration of Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, subject to ratification of the remuneration by the Members at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed herewith as Annexure – I.

3. **FIXATION OF RECORD DATE**

The Board of Directors fixed Saturday, September 19, 2026 as the Record Date for the purpose of determining the entitlement of Members to the final dividend of Rs. 1/- (Rupee One only) per equity share of the face value of Rs. 10/- each for the financial year 2025-26, if declared by the Members at the ensuing Annual General Meeting.
This intimation is also being given in terms of Regulation 42 of the Listing Regulations.

4. **CONVENING OF THE 30TH ANNUAL GENERAL MEETING**

The Board of Directors approved the convening of the 30th Annual General Meeting of the Members of the Company on Wednesday, September 30, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice Convening the AGM shall be intimated separately in due course.

5. **APPROVAL OF THE DIRECTORS' REPORT AND OTHER REPORTS**

The Board of Directors approved the Directors' Report for the financial year 2025-26 and took on record the Cost Audit Report, the Internal Audit Report and the Secretarial Audit Report in Form MR-3 for the financial year ended March 31, 2026.

6. **(A) SUBSCRIPTION TO CLASS A EQUITY SHARES**

Based on the recommendation of the Audit Committee, the Board of Directors approved the subscription to 28,48,700 Class A Equity Shares of Rs. 10/- each of Tuticorin Desal Private Limited ("TDPL"), aggregating to Rs. 2,84,87,000/-, pursuant to the Company's rights entitlement under the rights issue made by TDPL to its existing shareholders.

The Board of Directors further approved the subscription to an additional 10,01,300 Class A Equity Shares of Rs. 10/- each, aggregating to Rs. 1,00,13,000/-, pursuant to the renunciation of the said rights entitlement in favour of the Company by IDE Technologies India Private Limited.

Accordingly, the aggregate subscription by the Company in respect of the Class A Equity Shares of TDPL shall be 38,50,000 Class A Equity Shares of Rs. 10/- each, aggregating to Rs. 3,85,00,000/- (Rupees Three Crore Eighty-Five Lakh only).

(B) RENUNCIATION OF RIGHTS ENTITLEMENT OF CLASS B EQUITY SHARES

The Board of Directors approved the renunciation of the entire rights entitlement of the Company comprising 10,03,300 Class B Equity Shares of Rs. 10/- each of TDPL in favour of IDE Technologies India Private Limited, in accordance with the terms and conditions of the said rights issue and the applicable provisions of law.

The details required to be disclosed in respect of Item 8 above are enclosed as Annexure – II.

7. **Appointment of Scrutiniser and e-Voting Agency**

The Board of Directors appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai, as the Scrutiniser for conducting the remote e-voting and e-voting process at the 30th Annual General Meeting, and approved the appointment of Central Depository Services (India) Limited as the agency for providing the e-voting facility.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 12:30 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 Digitally signed by SONALI SARANGI Date: 2026.08.31 19:29:16 +05'30'

SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A49480

ANNEXURE – I

Details required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and Part A of Annexure 18 to the SEBI Master Circular dated January 30, 2026

Particulars	Internal Auditor	Cost Auditor
Name	M/s. Suri & Co., Chartered Accountants	M/s. G. Sugumar and Co, Cost Accountants (FRN: 102522)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
Date of appointment / re-appointment and term of appointment	For the financial year 2026-27	For the financial year 2026-27, subject to ratification of remuneration by the Members at the ensuing Annual General Meeting
Brief profile	In 8 decades, Suri & Co has grown in scale and diversity and is present across 4 states with 8 centers– standing united. Whilst supporting for decades, our firm strives to reinvent by using re-imagined technology in providing all its assurance, risk management, and taxation	Cost Accountant with qualification of B.Com., FCMA. Having Industry experience for more than 13 years. Handled various Audit Assignment Such as Statutory Cost Audit, Stock Audit, Internal Audit, Concurrent Audit and GST Audit.

Particulars	Internal Auditor	Cost Auditor
	services.	
Disclosure of relationships between directors	Not applicable	Not applicable

ANNEXURE – II

Details required under Regulation 30 read with sub-para 1 of Para A of Part A of Schedule III of the Listing Regulations and Part A of Annexure 18 to the SEBI Master Circular dated January 30, 2026

S. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Tuticorin Desal Private Limited (“TDPL”), a company incorporated in India. Paid-up equity share capital as at the date of the rights issue: Rs. 5,00,000. Turnover for the financial year 2025-26: Rs. NIL Net worth as at March 31, 2026: Rs. 3,86,000
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
c.	Industry to which the entity being acquired belongs	Water treatment and desalination
d.	Objects and impact of acquisition (including reasons for acquisition of the target entity, if its business is outside the main line of business of the listed entity)	The subscription is made pursuant to the Company’s existing shareholding in TDPL and is intended to enable the Company to participate in the funding of the

S. No.	Particulars	Details
		desalination project undertaken by TDPL and to maintain its proportionate shareholding therein.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	NA
f.	Indicative time period for completion of the acquisition	Within the period prescribed under the Letter of Offer issued by TDPL
g.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 3,85,00,000 (Rupees Three Crore Eighty-Five Lakh only), at Rs. 10 per Class A Equity Share, being the face value thereof
i.	Percentage of shareholding / control acquired and/or number of shares acquired	38,50,000 Class A Equity Shares of Rs. 10 each. Shareholding of the Company in TDPL: 10% prior to the rights issue and 10% upon completion of the rights issue and the renunciation referred to above. TDPL is not a subsidiary or an associate company of the Company, and there is no acquisition of control.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last three years turnover, country in which the acquired entity has presence and any other significant information	Date of incorporation: 29/09/2025 Line of business: Urban Water Supply and Water Management (Public Utility Sector) Turnover – FY 2025-26: Rs. NIL; FY 2024-25: Rs. NA; FY 2023-24: Rs.NA Country of presence: India.