



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

Date: 21.04.2026

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: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Dear Sir/Madam,

We wish to inform you that a Meeting of the Board of Directors is scheduled to be held on Friday, April 24, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2025, along with the Limited Review Report of the Statutory Auditors.

In this regard, we further inform that the Company had allotted shares on a preferential basis on January 31, 2026, pursuant to which the paid-up share capital of the Company has exceeded Rs. 25 Crores. Although the said allotment was made subsequent to the end of the quarter (December 31, 2025), the Company is required to submit the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, in compliance with FAQ No. 3 of the FAQs on submission of financial results issued by National Stock Exchange of India, read with the proviso to Regulation 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(8) of the Listing Regulations, this intimation is also being uploaded on Company's website.

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

Thanking You,

Yours faithfully,

**FOR VISHNUSURYA PROJECTS AND INFRA LIMITED**

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

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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