

Date: November 7, 2023

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on, Tuesday, November 14, 2023

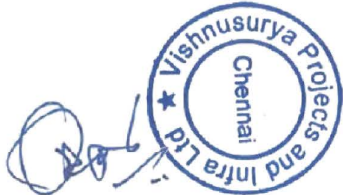
- i. to consider and approve Un-audited Financial Results of the Company for the half year ended September 30, 2023.
- ii. to consider and declare interim dividend to equity shareholders.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the record date for the purpose of Interim dividend, if declared, will be paid to the equity shareholders, whose names appear in the books of Registrar and Transfer Agents as on November 22, 2023 being the record date, fixed for the purpose.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**



VAKADAY SUBRAMANIAN RAVIKUMAR
Company Secretary and Compliance officer
Membership No: A17054