

Date: 02.12.2025

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.: Corrigendum to the Notice of the Extra Ordinary General Meeting of Vishnusurya Projects and Infra Limited
("the Company") scheduled to be held on Wednesday, December 10, 2025.

Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI Listing Regulations")

2. Our intimation dated November 11, 2025

Dear Sir/Madam,

This is further to the above intimation and captioned subject, the Company has intimated that the Extra Ordinary General Meeting of the Company ("EGM Notice") is to be held on Wednesday, December 10, 2025 at 09:30 a.m. IST through Video Conferencing/Other Audio-Visual Means.

The Company had filed application with the National Stock Exchange of India Limited for seeking in-principle approval in relation to the proposed preferential issue of equity shares for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the stock exchange. This Corrigendum is being issued pursuant to the observations of the stock exchange.

The Corrigendum forms an integral part of the EGM Notice and is being:

a. sent electronically to all the Members whose e-mail IDs are registered with the Company/ Cameo Corporate Services Limited ("RTA")/ Depositories as on Friday, November 14, 2025;

b. made available (simultaneously) on:

- i. Company's website: <https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures>; and
- ii. NSE website: www.nseindia.com

Enclosed here with the corrigendum to the EGM Notice.

Please take the above information on records.

Thanking You,

Yours faithfully,

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

Corrigendum to the Notice of the Extra Ordinary General Meeting

Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM Notice”) of the Members of Vishnusurya Projects and Infra Limited (“the Company”) to be held on Wednesday, December 10, 2025 at 09:30 a.m. IST through Video Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”).

The Company had filed application with the National Stock Exchange of India Limited for seeking in-principle approval in relation to the proposed preferential issue of equity shares for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from the National Stock Exchange of India Limited. This Corrigendum is being issued pursuant to the observations of the National Stock Exchange of India Limited.

This corrigendum should be read in continuation of and in conjunction with the EGM Notice and shall form an integral part of the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged. Accordingly, the members of the Company are hereby requested to take note of the revised contents of the EGM Notice as set forth hereunder:

I. NUMBER OF EQUITY SHARES AND CONVERTIBLE WARRANTS AND ISSUE PRICE

In the Resolutions of the EGM Notice, the number of equity shares, convertible warrants and issue price have been changed as mentioned below:

FOR ITEM NO.2

1. Para 1 of the Notice be modified and read as follows:

“**RESOLVED THAT** in accordance with the provisions of Section 23(1)(b), 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013, (the “Act”) the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification, variations, amendment(s) or re-enactments thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “LODR Regulations, 2015”) and Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “ICDR Regulations, 2018”), as amended from time to time and any rules, circulars, notifications, regulations and guidelines issued thereunder and pursuant to the Memorandum and Articles of Association of the Company and pursuant to the approval of the Board of Directors and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more committee(s) constituted by the Board to exercise its powers including the powers conferred by this Resolution), the consent of the members of the Company be and is hereby accorded to offer, issue and allot on Preferential Basis 25,21,500 Equity Shares of the Company having Face Value of Rs. 10/- at an Issue Price

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

of Rs. 174.18/- per Equity Share aggregating to Rs. 43,91,94,870/- and 7,31,998 Convertible Warrants at an Issue price of Rs. 174.18/- per Warrant aggregating to Rs. 12,74,99,411.64/- and the total amount proposed to be raised through the issuance of the aforesaid Equity Shares and Convertible Warrants aggregates to Rs. 56,66,94,281.64/-, which is determined in accordance with the provisions of Chapter V of the ICDR Regulations, 2018, carrying a right and option to subscribe 7,31,998 fully paid-up Equity Shares of the Company having Face Value of Rs. 10/- each in aggregate, which may be exercised during the period commencing from the date of allotment of Convertible Warrants until expiry of 18 (eighteen) months from the said date of allotment in accordance with the provisions of Chapter V of the ICDR Regulations, 2018 to the proposed allottees for consideration in cash, as per details mentioned herein below, on such terms and conditions as set out herein, subject to the applicable laws and regulations, including the provisions of Chapter V of ICDR Regulations, 2018 and the Act.

Sr No .	Name of the Proposed Allottee	Category	Convertible Warrants to be Issued	Equity Shares to be Issued	Maximum Amount to be Invested
1.	Mayank Pareek	Public	-	28,705	49,99,836.90
2.	Manish Mardia	Public	-	28,705	49,99,836.90
3.	Priyank Pincha	Public	-	57,411	99,99,847.98
4.	Krishnasamy Pari	Public	-	28,705	49,99,836.90
5.	Rushabh N Shah	Public	-	57,411	99,99,847.98
6.	Chandrika Rajeshkumar Jain	Public	71,764	71,764	2,49,99,707.04
7.	T Adaikkappan	Public	-	28,705	49,99,836.90
8.	Khushi Jain	Public	-	28,705	49,99,836.90
9.	Sushila Jain	Public	57,411	-	99,99,847.98
10.	Vinod Dugar	Public	-	71,764	1,24,99,853.52
11.	Sushil Kumar Dangi	Public	-	57,411	99,99,847.98
12.	Shantilal R Jain	Public	-	28,705	49,99,836.90
13.	K P Sanjeev Kumar	Public	-	28,705	49,99,836.90
14.	Rajeshkumar Chandan	Public	-	71,764	1,24,99,853.52
15.	Kamleshkumar G	Public	-	28,705	49,99,836.90
16.	Maneesh Parmar	Public	3,44,471	-	5,99,99,958.78
17.	S Neelakantan Family Trust	Trust	2,29,647	-	3,99,99,914.46
18.	Muthusubramanian Jagadeesh	Public	-	28,705	49,99,836.90

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

19.	Vivek Anand	Public	-	28,705	49,99,836.90
20.	Nirmal Hemant Ventures LLP	Body Corporate	-	28,705	49,99,836.90
21.	Ved Investments	Public	-	1,14,823	1,99,99,870.14
22.	Ashwani Bhartia	Public	-	57,411	99,99,847.98
23.	Vignesh S Bheda	Public	-	28,705	49,99,836.90
24.	Sunil Khetpalia	Public	28,705	57,411	1,49,99,684.88
25.	Monarch Infraparks Private Limited	Body Corporate	-	2,87,059	4,99,99,936.62
26.	Shaishav Rakeshkumar Shah	Public	-	1,14,823	1,99,99,870.14
27.	Bhavnaben Jigishbhai Doshi	Public	-	57,411	99,99,847.98
28.	Palak Akshat Doshi	Public	-	57,411	99,99,847.98
29.	Hemant Navinchandra Shah	Public	-	57,411	99,99,847.98
30.	Shah Meenaben Hemantbhai	Public	-	57,411	99,99,847.98
31.	Rohan Shah	Public	-	57,411	99,99,847.98
32.	Pushpa Hasmukh Gadhecha	Public	-	57,411	99,99,847.98
33.	Deep Onshore Services Private Limited	Body Corporate	-	1,14,823	1,99,99,870.14
34.	Mukeshkumar Harishkumar Tekwani	Public	-	1,43,529	2,49,99,881.22
35.	Nirmala Harishkumar Tekwani	Public	-	1,43,529	2,49,99,881.22
36.	Vishal Sanjay Surana	Public	-	2,87,059	4,99,99,936.62
37.	Ashika Global Finance Private Limited	Body Corporate	-	57,411	99,99,847.98
38.	Sudhir Shivji Bheda	Public	-	9,760	16,99,996.80
39.	Maya Swaminathan Sinha	Director	-	57,411	99,99,847.98
Total			7,31,998	25,21,500	56,66,94,281.64

Note: Except as mentioned above text appearing in the resolution shall remain same.

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

2. Point 3 of Para 3 of the Notice be modified and read as follows:

The Preferential Allotment Price of Rs. 174.18/- is not less than the floor price/minimum price determined in accordance with Chapter V of the ICDR Regulations, 2018.

II. REVISED EXPLANATORY STATEMENT PARAGRAPHS RELATING TO ITEM NO.2

In the Explanatory Statement of the EGM Notice, the following modifications be done:

1. Para 1 of the Explanatory Statement be modified as follows:

The Board of Directors of the Company ("Board") has approved the Issuance of 25,21,500 Equity Shares of the Company having Face Value of Rs. 10/- at an Issue Price of Rs. 174.18/- per Equity Share aggregating to Rs. 43,91,94,870/- and Issuance of 7,31,998 Convertible Warrants at an Issue Price of Rs. 174.18/- per Warrant on preferential basis, which is determined in accordance with the provisions of Chapter V of the ICDR Regulations, 2018, aggregating to Rs. 12,74,99,411.64/-, carrying a right and option to subscribe up to 7,31,998 fully paid-up Equity Shares of the Company, in aggregate, having face value of Rs. 10/- each. Accordingly, the total amount proposed to be raised through the issuance of the aforesaid Equity Shares and Convertible Warrants aggregates to Rs. 56,66,94,281.64/-. The subscription will be facilitated by fresh infusion of funds under a Preferential Issue. The Board also approved the list of proposed allottees who have expressed their commitment to subscribe under this Preferential Issue. These Individuals/Entities/Trust have confirmed their eligibility in accordance with Regulation 159 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations, 2018").

2. Point no. b, will be updated as follows:

Issuance of 25,21,500 Equity Shares of the Company having Face Value of Rs. 10/- at an Issue Price of Rs. 174.18/- per Equity Share aggregating to Rs. 43,91,94,870/- and Issuance of 7,31,998 Convertible Warrants at an Issue Price of Rs. 174.01/- per Warrant on preferential basis, which is determined in accordance with the provisions of Chapter V of the ICDR Regulations, 2018, aggregating to Rs. 12,74,99,411.64/-, carrying a right and option to subscribe up to 7,31,998 fully paid-up Equity Shares of the Company, in aggregate, having face value of Rs. 10/- each.

3. Point no. c, will be updated as follows:

The price at which Equity Shares and Convertible Warrants are to be issued is fixed at Rs. 174.18/-. Each convertible warrant carries a right to subscribe 1 (One) fully paid - up Equity Share having Face Value of Rs. 10/- of the Company.

4. Para 4 of Point no. d, will be updated as follows:

As per the pricing formula prescribed under Regulation 164 of the ICDR Regulations, 2018, the minimum price at which the Equity Shares and Convertible Warrants can be issued is Rs. 174.18/- per Warrant. The Company proposes to issue the Equity Shares and Convertible Warrants at an Issue price of Rs. 174.18/- per warrant, which is not less than the minimum price computed in accordance with Regulation 164 of the ICDR Regulations, 2018.

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

5. Point no. g, will be updated as follows:

The proposed issuance and allotment of Equity Shares and Convertible Warrants will be made to the identified allottees comprising the individuals, entities and Trust belonging to Non - Promoter Group.

6. Point no. h, will be updated as follows:

- I. Ms. Maya Swaminathan Sinha, Independent Director of the Company intends to subscribe equity shares in the proposed Preferential Issue.
- II. S Neelakantan Family Trust intends to subscribe warrants in the proposed issue wherein Mr. Subramanian Neelakantan (Non-Executive Director) is one of the trustees in the said trust.

Other than above, none of the promoters, members of the Promoter Group, directors, key management personnel or senior management of the Company intends to subscribe the offer.

7. Point no. aa, will be updated as follows:

A certificate from A. Jeya Raja Singh, Practicing Company Secretaries, has been obtained by the Company certifying that the preferential issue is being made in accordance with the requirements of the ICDR Regulations, 2018. The certificate can be accessed at <https://www.vishnusurya.com/investors/lodr-regulation-30-disclosures> and shall be placed before the general meeting of the shareholders.

8. After point “aa. Practicing Company Secretary’s Certificate” in the Explanatory Statement, the following text shall be read as part of the EGM Notice.

“..... 25,21,500 Equity Shares at an Issue Price of Rs. 174.18/- per equity share and 7,31,998 Convertible Warrants at an Issue Price of Rs. 174.18/- per convertible warrant.

Note: Except for the above insertion, all other text appearing in the Explanatory Statement shall remain unchanged.

9. The Explanatory Statement to Item No. 2 stands revised to include Annexure I and Annexure II, which shall be read as part of the EGM Notice.

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

ANNEXURE I

S. No	Name of the Proposed Allottee	Category (Promoter/ Non - Promoter)	Ultimate Beneficial Owner	No. of Equity to be allotted	No. of Convertible Warrants to be allotted	Post issue % of capital that allottee will hold on fully diluted basis
1.	Mayank Pareek	Non - Promoter	-	28,705	-	0.10%
2.	Manish Mardia	Non - Promoter	-	28,705	-	0.12%
3.	Priyank Pincha	Non - Promoter	-	57,411	-	0.21%
4.	Krishnasamy Pari	Non - Promoter	-	28,705	-	0.10%
5.	Rushabh N Shah	Non - Promoter	-	57,411	-	0.21%
6.	Chandrika Rajeshkumar Jain	Non - Promoter	-	71,764	71,764	0.53%
7.	T Adaikkappan	Non - Promoter	-	28,705	-	0.10%
8.	Khushi Jain	Non - Promoter	-	28,705	-	0.10%
9.	Sushila Jain	Non - Promoter	-	-	57,411	0.21%
10.	Vinod Dugar	Non - Promoter	-	71,764	-	0.26%
11.	Sushil Kumar Dangi	Non - Promoter	-	57,411	-	0.21%
12.	Shantilal R Jain	Non - Promoter	-	28,705	-	0.10%
13.	K P Sanjeev Kumar	Non - Promoter	-	28,705	-	0.10%
14.	Rajeshkumar Chandan	Non - Promoter	-	71,764	-	0.26%
15.	Kamleshkumar G	Non - Promoter	-	28,705	-	0.10%
16.	Maneesh Parmar	Non - Promoter	-	-	3,44,471	2.68%

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

17.	S Neelakantan Family Trust	Non - Promoter	1. Kausalya Neelakantan 2. Madhusruthi Neelakantan 3. Madhavan Neelakantan 4. Alamelu Subramanian	-	2,29,647	0.82%
18.	Muthusubramanian Jagadeesh	Non - Promoter	-	28,705	-	0.10%
19.	Vivek Anand	Non - Promoter	-	28,705	-	0.10%
20.	Nirmal Hemant Ventures LLP	Non - Promoter	1. Hemant Kumar Nahar 2. Nirmal Kumar Nahar	28,705	-	0.10%
21.	Ved Investments	Non - Promoter	1. Manju Rajesh Yagnik 2. Sukhraj Babulalji Nahar 3. Sumit Rajpal 4. Rajesh Ashok Yagnik 5. Jayantilal M Bafna 6. Sohinidevi Sukhraj Nahar 7. Ramesh Bhawarlal Nahar	1,14,823	-	0.51%
22.	Ashwani Bhartia	Non - Promoter	-	57,411	-	0.21%
23.	Vignesh S Bheda	Non - Promoter	-	28,705	-	0.10%
24.	Sunil Khetpalia	Non - Promoter	-	57,411	28,705	0.31%
25.	Monarch Infraparks Private Limited	Non - Promoter	1. Himanshu Shah 2. Vaibhav Shah 3. Bankim Shah	2,87,059	-	1.03%
26.	Shaishav Rakeshkumar Shah	Non - Promoter	-	1,14,823	-	0.41%
27.	Bhavnaben Jigishbhai Doshi	Non - Promoter	-	57,411	-	0.21%
28.	Palak Akshat Doshi	Non - Promoter	-	57,411	-	0.21%
29.	Hemant Navinchandra Shah	Non - Promoter	-	57,411	-	0.21%
30.	Shah Meenaben Hemantbhai	Non - Promoter	-	57,411	-	0.21%
31.	Rohan Shah	Non - Promoter	-	57,411	-	0.21%
32.	Pushpa Hasmukh Gadhecha	Non - Promoter	-	57,411	-	0.21%
33.	Deep Onshore Services Private Limited	Non - Promoter	Rupesh Savla Family Trust (UBO): 1. Sheetal Rupesh Savla 2. Rupesh Kantilal Savla Shantilal Savla Family Trust (UBO):	1,14,823	-	0.41%

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

			1. Avani Dharen Savla 2. Dharen Shantilal Savla 3. Shail M Savla 4. Mita Manoj Savla 5. Manjo Shantilal Savla 6. Shanil Paras Savla 7. Priti Paras Savla 8. Parasbhai Shantilal Savla			
34.	Mukeshkumar Harishkumar Tekwani	Non - Promoter	-	1,43,529	-	0.52%
35.	Nirmala Harishkumar Tekwani	Non - Promoter	-	1,43,529	-	0.52%
36.	Vishal Sanjay Surana	Non - Promoter	-	2,87,059	-	1.03%
37.	Ashika Global Finance Private Limited	Non - Promoter	1. Pawan Jain 2. Daulat Jain 3. Shashi Jain	57,411	-	0.21%
38.	Sudhir Shivji Bheda	Non - Promoter	-	57,411	-	0.21%
39.	Maya Swaminathan Sinha	Non - Promoter	-	9,760	-	0.04%
Total				25,21,500	7,31,998	13.26%

ANNEXURE II

Sr. No	Category of Shareholder	Pre-preferential Issue		Post - preferential Issue*	
		No. of Shares	%	No. of Shares	%
A.	Promoter & Promoter Group				
A1	Indian	1,53,10,877	62.21	1,53,10,877	54.95
	Individuals / Hindu undivided Family	-	-	-	-
	Any Other (Body Corporate)	-	-	-	-
A2	Foreign	-	-	-	-
	TOTAL (A=A1+A2)	1,53,10,877	62.22	1,53,10,877	54.95
B.	Public				
B1	Institutions (Domestic) - Alternate Investment Funds	500	0.00	500	0.00
B2	Institutions (Foreign)	-	-	-	-
B3	Central Government/ State Government(s)/ President of India	-	-	-	-
B4	Non-Institutions				
	Resident Individuals	54,98,794	22.34	80,34,647	28.84

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105

	Non-Resident Indians (NRIs)	52,500	0.21	52,500	0.19
	Bodies Corporate	34,46,500	14.01	36,17,293	12.98
	Any Other (Clearing Member, HUF, Trust, Proprietor and LLP)	5,89,000	2.39	8,47,352	3.04
	TOTAL (B=B1+B2+B3+B4)	92,98,794	37.79	1,25,52,292	45.05
C1	Custodian/DR Holder	-	-	-	-
C2	Employee Benefit Trust	-	-	-	-
	TOTAL (C=C1+C2)	-	-	-	-
	TOTAL (A+B+C)	2,46,09,671	100.00	2,78,63,169	100.00

* The shareholding pattern following the preferential issue reflects the allotments detailed in Item Nos. 1 of this Notice, and assumes full conversion of the issued warrants into Equity Shares.

Note: The aforesaid shareholding pattern has been prepared based on the BENPOS shared by the Registrar and Share Transfer Agent Cameo Corporate Services Limited.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

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

Place: Chennai
Date: December 02, 2025

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: 0114659536

4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105