

Date: 09.12.2025

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 18, 2025 and December 02, 2025

Dear Sir/Madam,

This is further to the above intimations 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 has issued a Corrigendum to the EGM Notice to revise certain numerical details appearing in Item No. 2 of the EGM Notice. The revision pertains only to the table of proposed allottees, and no other part of the EGM Notice has been changed. The Corrigendum has been issued by the Company after internal review and is not in consequence of any external observation.

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”).

This Corrigendum is being issued to bring to the attention of the shareholders certain revisions in the numerical details relating to Item No. 2 of the EGM Notice dated November 18, 2025. The revision pertains only to the table listing the proposed allottees and does not affect any other part of the EGM Notice.

This Corrigendum shall be read in continuation of and in conjunction with the EGM Notice already circulated to the members of the Company and shall form an integral part thereof. Except to the extent specifically modified herein, all other contents of the EGM Notice remain unchanged.

Members are requested to kindly take note of the following revised details:

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

In respect of Item No. 2, only the table containing the list of proposed allottees, the number of Convertible Warrants and Equity Shares to be issued, and the maximum amount to be invested, stands revised.

Accordingly, Paragraph 1 of Item No. 2 shall be modified to the extent that the table of proposed allottees is substituted and shall be read as follows:

The table containing the list of proposed allottees, number of Convertible Warrants and Equity Shares to be issued, and the maximum amount to be invested, is hereby substituted and shall be read as under:

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

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

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
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.	Bhavnaven 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

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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	-	57,411	99,99,847.98
39.	Maya Swaminathan Sinha	Director	-	9,760	16,99,996.80
Total			7,31,998	25,21,500	56,66,94,281.64

Note: Only the above table has been revised. No other terms, conditions or wording contained in the original EGM Notice have been altered.

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 shall remain unchanged.

FOR VISHNUSURYA PROJECTS AND INFRA LIMITED

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

Place: Chennai
Date: December 09, 2025

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