

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Date- 30/05/2024

To,
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Postal Ballot

Ref: Company code BSE: 536659

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 30th May, 2024 (5.00 P.M.):

- 1) Issue of Bonus Shares in the ratio of 1:5**
- 2) Increase in Authorised Share Capital of the Company and consequent amendment in memorandum of Association.**

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For **PVV Infra Limited**



A handwritten signature in blue ink that reads 'Akhilesh'.

Akhilesh Kumar
Company Secretary & Compliance Officer