

To

Date: 03.02.2025

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of PVP Ventures Limited (“the Company”) is scheduled to be held on Friday, 07th February, 2025, inter alia, to consider and approve the proposal for raising of funds by way of issuance of Non-Convertible Debentures by way of Private Placement in terms of Securities & Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and all the incidental activities for the proposed issue.

Further, in accordance with our intimation dated December 26, 2024, trading window for dealing in the securities of the Company is closed for designated persons and their immediate relatives till the expiry of 48 hours after the declaration of the Financial Results for the quarter ended December 31, 2024, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Request to take the aforesaid for your records.

Thanking You,

For PVP Ventures Limited

Prasad V. Potluri

Chairman & Managing Director