

Sep 04, 2024

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- Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book Closure for 33rd Annual General Meeting of the Company.

In terms of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the Register of member of the Company will remain closed from Thursday 19 September, 2024 to Friday, September 27, 2024 (Both the dates inclusive) for the purpose of Annual General Meeting ("AGM") of the Company.

The register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, Sep 19, 2024 only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

The 33rd Annual General Meeting will be held on Friday, September 27, 2024 through Video Conferencing / other audio-visual.

Kindly take the above information on records

For PVP Ventures Limited

D.Mahesh

Company Secretary



PVP Ventures Ltd.

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PVP VENTURES LIMITED
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