

To

Feb 10, 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: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on Friday, Feb 14, 2025 inter alia,

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended Dec 31, 2024 along with a limited review report given by the statutory auditors.
2. To consider and discuss any other business matter with the permission of the Chair

The trading window for the dealing in the securities of the Company for the insiders was closed w.e.f Jan 1, 2025 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanks & Regards

For PVP Ventures Ltd

Prasad V. Potluri
Chairman & Managing Director
DIN:00179175