

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: 08th July, 2024

To,
The Listing Department
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 536659

Subject: Outcome of the Meeting of the Board of Directors of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, July 08, 2024, inter-alia, considered and approved the following business items:

1. Issue of Bonus Shares:

Issue of 1 (one) Bonus Share for every 1 (one) equity share held by the equity shareholders of the Company as on 'Record Date'. The Bonus Issue of equity shares is subject to the approval of the shareholders and other applicable statutory and regulatory approvals, as may be required. The Company will intimate the 'Record Date' for determining eligible Shareholders entitled to receive bonus shares, in due course of time.

The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights of the existing Equity Shares and shall be entitled to participate in full in any dividend and either corporate action(s), recommended and declared after the issue and allotment of such Bonus Shares.

Details of further issue of shares by way of bonus, in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as Annexure - I.

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2. Increase in Authorized Share Capital and altering the Memorandum of Association, subject to the approval of Members:

Subject to approval of members of the Company, the Board has proposed to increase the authorised share capital of the Company from existing Rs. 30,00,00,000/- (Rupees Thirty Crores only) to Rs. 60,00,00,000/- (Rupees Sixty Crores only). In order to reflect the proposed change in Authorised Share Capital, the Board proposed consequential alteration in Clause V i.e. Capital Clause of Memorandum of Association.

3) Approved to hold the 29th annual general meeting of the Company on Friday, 2nd August, 2024 at 09:30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice for the AGM along with the Directors Report and Corporate Governance Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.

4) Fixed the Book closure dates from Saturday, July 27, 2024 to Friday, August 02, 2024 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company.

The Board Meeting commenced at 10:30 A.M (IST) and concluded at 11:30 A.M (IST)

Kindly take the above information on your records.

Thanking you

**Yours faithfully,
For PVV Infra Limited**

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



**Akhilesh Kumar
Company Secretary & Compliance officer**

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**Annexure-I**

DISCLOSURE FOR FURTHER ISSUE OF SHARES, BY WAY OF BONUS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SR. NO.	PARTICULARS	DETAILS
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of Face value of Rs.10/-
b.	Type of issuance	Bonus Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,87,77,083 (Two crore eighty seven lakh seventy seven thousand and eighty three) equity shares to be issued as Bonus shares and Reserves of Rs. 28,77,70,830 has been specifically kept
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Securities Premium account/retained earnings/ free reserves or any other permitted reserves/surplus of the Company of the Company available as at 30 th June, 2024.
e.	Bonus ratio	1:1 i.e., 1 (One) Bonus Equity Shares of Rs. 10/- each fully paid up for every 1 (One) existing Equity Shares held as on a Record date.
f.	Details of share capital - pre and post bonus issue	<p>Pre-Bonus: Paid-up share capital Rs. 28,77,70,830/- divided into 2,87,77,083 equity shares of Rs. 10/- each.</p> <p>Post-Bonus: Paid-up share capital Rs. 57,55,41,660/- divided into 5,75,54,166 equity shares of Rs. 10/- each</p>
g.	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 28,77,70,830/- is required for implementing the Bonus Issue out of the sum standing to the credit of Securities Premium account/retained earnings/ free reserves' of the Company.

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h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium Reserve, Free Reserves and Retained Earnings of Rs. 28.90 Crores as at June 30, 2024.
i.	Whether the aforesaid figures are audited/ financial Audited by statutory auditor	Certificate from the Statutory Auditor
j.	Estimated date by which such bonus shares would be credited/dispatched	The Company will credit the Bonus Shares to the eligible shareholders within 2 months from the date of Boards' approval i.e., on or before September 07, 2024,