

To

November 1, 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: 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 Tuesday, November 12, 2024 at the registered office of the company through VC/OAVM, inter alia to consider the following business matters;

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results alongwith the Limited Review Report of the Company for the period ended September 30, 2024;
2. To consider and discuss any other business matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

The trading window for the dealing in the securities of the Company for the insiders was closed w.e.f Tuesday, October 1, 2024 and will be opened after 48 hours from the declaration of the financial results.

Kindly take the above information on records.

Thanks & Regards

For PVP Ventures Ltd

D Mahesh

Company Secretary



PVP Ventures Ltd.

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