

Date: 19-06-2023

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Mumbai-400001  
Scrip Code – 517556

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051  
Symbol: PVP

**Dear Sir/Madam,**

**Sub:** Intimation of the Board meeting under Reg 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

We would like to inform that, the meeting of the Board of Directors of the Company scheduled to be held on 22<sup>nd</sup> June, 2023, *inter-alia*, to consider the issue of equity shares of the company by way of preferential issue for the purpose of acquisition of a company engaged in healthcare business for consideration other than cash, for which issuance and allotment of equity shares shall be in accordance with applicable laws and shall be subject to such regulatory approvals, as may be required, including shareholders’ approval.

Thanking you,

Yours faithfully,

**For PVP Ventures Limited**

**M Kumar**  
**Company Secretary & Compliance Officer**



**PVP Ventures Ltd.**

**Corp. Office:** Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122