

Date: 17-08-2023

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

**Dear Sir/Madam,**

**Sub:** Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book Closure for 32<sup>nd</sup> 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 Monday, August 28, 2023 to Friday, September 01, 2023 (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. Friday, August 25, 2023** only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

The 32<sup>nd</sup> Annual General Meeting will be held on **Friday, September 01, 2023** through Video Conferencing / other audio-visual.

Kindly take the above information on records.

For **PVP Ventures Limited**

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

**Copy to**

National Securities Depository Limited Trade World 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai – 400013	KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad – 500032.
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