

WHERE YOU WANT TO BE®



Date: 16.05.2023

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: Outcome of the Board Meeting held on 16th May, 2023

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors at its meeting held today i.e. 16th May 2023 deferred considering the preferential issue for consideration other than cash to acquire a company engaged in Healthcare business, and ESOP scheme to the board meeting scheduled to be held on 23rd May, 2023.

The Board meeting commenced at 10.45 A.M and concluded at 4.45 P.M

Please take the same on record.

Thanking you,

Yours faithfully,

For PVP Ventures Limited

Derrin Ann George
Company Secretary & Compliance Officer



PVP Ventures Ltd.

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PVP VENTURES LIMITED
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