

12th July, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22723121/1278

Company Code: PVRINOX/ 532689

Sub: Notice of Board Meeting pursuant to Regulations 29, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meeting of the Board of Directors of PVR INOX Limited is scheduled to be held on Friday, 19th day of July, 2024 *inter-alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the First Quarter ended on 30th June, 2024.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **PVR INOX Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer