

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Date: 24th June, 2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: 536659

Subject: Outcome of the Meeting of the Board of Directors of the Company

Ref: Continuation to our earlier letter dated April 29, 2024 and June 10, 2024

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Monday, June 24, 2024, inter-alia, considered and approved the following business item:

1. Allotment of Bonus Shares:

Pursuant to receipt of approval of shareholders of the company through postal ballot on May, 30, 2024 and after receipt of in-principle approval from BSE Limited ("BSE") vide letter no. LOD/Bonus/BN-IP/DA/397/2024-25 dated June 07, 2024 respectively, the Board of Directors of the Company in their meeting held today has made allotment of **47,96,361 fully paid-up Bonus Equity Shares** of Rs. 10/- each in the ratio 1:5 One Equity Share of Rs. 10/- each for every Five Equity Share of Rs. 10/- each held by the shareholders of the Company as on the **record date (June 21, 2024)**, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

The Bonus Equity Shares as allotted above shall rank pari passu and carry the same rights with the existing Equity Shares of the Company in all respects

Accordingly, the paid-up equity share capital of the Company has increased as follows:

Pre-Allotment	Post-Allotment
2,39,81,801 equity shares of Rs. 10/- each, amounting to Rs. 23,98,18,010/-	2,87,78,162 equity shares of Rs. 10/- each, amounting to Rs 28,77,81,620/-

Further it is to be stated that the Company said Warrant holders shall also be eligible for the bonus issue of equity shares post conversion of such warrants into Equity Shares. The Company has also keep a reserve of Rs. 20,00,000/- (Rupees Twenty Lacs Only) for the purpose of bonus issue of equity shares to the warrant holders, as the case may be, post conversion into equity shares by capitalisation of Securities Premium account and/or reserves & surplus. The Board of Directors of the Company have reserved 2,00,000 bonus shares for 10,00,000 (Ten lakhs) number of outstanding warrants as on record date has been converted into equivalent number of

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equity shares on 21/06/2024, shall be eligible for allotment of Bonus equity shares in the ratio of 1:5 (i.e. One equity shares for every five equity shares held).

The Board Meeting commenced at 10:30 A.M and concluded at 11:00 A.M

Kindly take the above information on your records.

Thanking you

Yours Faithfully,
For **PVV Infra Limited**



A handwritten signature in black ink, appearing to read 'Akhilesh Kumar', written over a horizontal line.

Akhilesh Kumar
Company Secretary & Compliance Officer