

June 21, 2023

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Equity - Scrip Code: 517556	Equity - Symbol: PVP

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Further to our letter dated 23 May 2023 intimating the outcome of the Board Meeting held on May 23, 2023.

Disclosure in terms of Clause 10 of Annexure II of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure I**.

**Yours Faithfully,
For PVP Ventures Limited**

**M Kumar
Company Secretary & Compliance Officer**

Encl: As above

Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme

Consent of the Board of Directors of PVP Ventures Ltd to the PVP ESOP Scheme 2023, is subject to approval from the members of the Company.

DETAILS OF EVENT THAT NEEDS TO PROVIDED	INFORMATION OF SUCH EVENTS
a) brief details of options granted;	NA
b) whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);	YES
c) total number of shares covered by these options;	NA
d) pricing formula;	To be determined by the Nomination & Remuneration Committee
e) options vested;	NIL
f) time within which option may be exercised;	To be determined by the Nomination & Remuneration Committee
g) options exercised;	NIL
h) money realized by exercise of options;	NIL
i) the total number of shares arising as a result of exercise of option;	NIL
j) options lapsed;	NIL
k) variation of terms of options;	NA
l) brief details of significant terms;	To be determined by the Nomination & Remuneration Committee
m) subsequent changes or cancellation or exercise of such options;	NA
n) diluted earnings per share pursuant to issue of equity shares on exercise of options.	NA

Yours Faithfully,

For PVP Ventures Limited

**M Kumar
Company Secretary & Compliance Officer**