

Date: 26-06-2024

To  
Listing Compliance department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

**Sub: Intimation of the Board Meeting****Ref: Scrip Code: PVVINFRA | 536659**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Monday, July 8, 2024 inter-alia to consider and approve the following:

- 1.. To consider and fix the date, time and venue of 29<sup>th</sup> Annual general meeting and approve the Director's report along with annexures
2. To consider and approve Book closure for the purpose of the 29<sup>th</sup> Annual general meeting
3. To increase Authorised share capital of the Company
4. To consider the proposal of issuance of fully paid bonus equity shares to the Equity shareholders of the Company.
5. To consider the split of face value of the Equity shares of the company.

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company will be closed from June 27, 2024 till the end of the 48 hours of the conclusion of this meeting.

The above information will also be available on the website of the Company at [www.pvvinfra.com](http://www.pvvinfra.com)

This is for the information and records of the Exchange.  
Thanking you

Yours Faithfully,  
**For PVV Infra Limited**



**Akhilesh Kumar**  
**Company Secretary**