

Date: 25-04-2023

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: Intimation of the Board meeting under Reg 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("SEBI LODR")

In furtherance to intimation to stock exchange dated 21-04-2023, we would like to inform that, the meeting of the Board of Directors of the Company scheduled to be held on 28th April, 2023, *inter-alia*, to consider the issue of equity shares of the company by way of preferential issue for the purpose of acquisition of a company engaged in healthcare business for consideration other than cash, for which issuance and allotment of equity shares shall be in accordance with applicable laws and shall be subject to such regulatory approvals, as may be required, including shareholders' approval.

Thanking you,

Yours faithfully,

For PVP Ventures Limited

Derrin Ann George
Company Secretary & Compliance Officer



PVP Ventures Ltd.

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