PVV Infra Ltd.
CIN No. L70102AP1995PLC111705
Corporate Office: #501, 5th Floor, Life Style Building,
My Home Tycoon, Begumpet,
Hyderabad-500016, Telangana
www.pvvinfra.com email : info@pvvinfra.com

Date: 28/08/2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Scrip Name- PVVINFRA (scrip Code- 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 Tuesday, September 01, 2026 inter-alia to consider and approve the following:

1. to consider and fix the date, time, venue and mode of Conducting 31st Annual general meeting and approve the Director's report along with annexures.

2. to consider and approve Book closure for the purpose of the 31st Annual general meeting.

3. to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

The above information will also be available on the website of the Company at www.pvvinfra.com
This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For PVV INFRA LTD

PVV INFRA LTD.

Akhilesh

Akhilesh Kumar
Company Secretary & Compliance Officer