

## **Corrigendum Board Meeting Outcome**

Date: July 08, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 536659 | Symbol: PVVINFRA ISIN: INE428B01021**

**Sub: Issuing this corrigendum to correct typographical error in the Board Meeting outcome submitted on July 7, 2026**

Ref: Board Meeting of PVV Infra Limited held on Tuesday, July 07, 2026.

Dear Sir/Madam,

This is in furtherance to our intimation dated June 20, 2026, in relation to the First and Final Call of ₹3.75/- per partly paid-up equity share on the outstanding 8,94,44,384 (Eight Crore Ninety-Four Lakh Forty-Four Thousand Three Hundred and Eighty-Four) partly paid-up equity shares of the Company having a face value of ₹5/- (Rupees Five Only) each with ₹1.25/- paid-up, bearing ISIN: IN9428B01029 (“Rights Equity Shares”), which were allotted on Monday, February 23, 2026 pursuant to the Letter of Offer (“LOF”) dated January 30, 2026, with Record Date fixed as Monday, April 27, 2026. Of the total issue size of ₹49,33,21,420/- at ₹5/- per rights share, prior to allotment, the Company had received ₹12,33,30,355/- corresponding to ₹1.25/- of application money per rights share on 9,86,64,284 partly paid-up equity shares.

Following the First and Final Call of ₹3.75/- per rights share, the Company has received an aggregate call money amount of ₹ 2,23,33,184.00/- (Rupees two crore twenty three lakhs thirty three thousand one hundred and eighty four Only) on 59,55,513 partly paid-up equity shares during the Call Money Period from Monday, June 22, 2026 to Monday, July 06, 2026.

The Board of Directors of the Company at its meeting held today, i.e. Tuesday, July 07, 2026, has inter-alia considered and approved the following:

(i) The conversion of 59,55,513 (Fifty nine lakhs fifty five thousand and five hundred thirteen) partly paid-up equity shares having a face value of ₹5/- each (₹1.25/- paid-up) bearing ISIN: IN9428B01029, into fully paid-up equity shares having a face value of ₹5/- each (₹5/- paid-up) bearing ISIN: INE428B01021 (“Converted Rights Equity Shares”).

The Company is in the process of completing necessary formalities for corporate actions / obtaining requisite listing and trading approvals in respect of the Converted Rights Equity Shares. Post the aforesaid conversion, the paid-up share capital of the Company will stand increased to ₹ 75,57,79,814.00 /- (Rupees Seventy five crores fifty seven lakhs seventy nine thousand Eight hundred and fourteen Only) divided into 13,02,83,745 fully paid-up equity shares having a face value of ₹5/- each bearing ISIN: INE428B01021 and 8,34,88,871.00 partly paid-up Rights Equity Shares having a face value of ₹5/- each with ₹1.25/- paid-up, bearing ISIN: IN9428B01029.

(ii) In respect of the balance 8,34,88,871.00 partly paid-up Rights Equity Shares on which the First and Final Call Money aggregating to ₹ 31,30,83,266.25/- remains unpaid, the Board has decided to issue a Reminder Notice to the holders of such partly paid-up equity shares, providing them an additional opportunity to pay the outstanding First and Final Call Money and convert their partly paid-up equity shares into fully paid-up equity shares. The said Reminder Notice shall be dispatched in due course, after completion of the necessary corporate action, depository credit, listing and trading approval formalities in respect of the current batch of Converted Rights Equity Shares.

Further details in relation to the Reminder Notice, including the payment period, mode of payment and other relevant particulars, will be communicated separately to the eligible holders of partly paid-up equity shares in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **PVV Infra Limited**



Akhilesh Kumar  
Company Secretary & Compliance Officer