EVERVIE HEALTH LIMITED

(Formerly known as PVP Ventures Limited)

Date: 6th November, 2026

To,

National Stock Exchange of India Limited The Manager, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 **Equity- Symbol: PVP** **Debt - 18PVL29A, 18PVL29**	**BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **Equity- Scrip Code: 517556**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Evervie Health Limited (Formerly Known as PVP Ventures Limited) ("the Company") is scheduled to be held on **Friday, 13th November, 2026**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

As informed earlier, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from 1st October, 2026 and shall remain closed until 48 hours after the declaration of the said financial results. Thus, the trading window shall remain closed until, 15th November, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Evervie Health Limited

(Formerly Known as PVP Ventures Limited)

PRASAD VEERA POTLURI
Digitally signed by PRASAD VEERA POTLURI
Date: 2026.11.06 12:02:05 +05'30'

Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175