



PVV INFRA LIMITED

CIN: L70102AP1995PLC111705

Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank,
Gurunanak Colony, Vijayawada, Andhra Pradesh – 520 008

Ph: 0866-2544224 | Email: info@pvvinfra.com | Website: www.pvvinfra.com

Date: June 20, 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

Dear Sir/Madam,

Sub: Submission of Reminder Notice issued to the holders of Partly Paid-up Equity Shares (ISIN: **IN9428B01029**) of **PVV Infra Limited** (“the Company”) for payment of outstanding First and Final Call Money – pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”).

Pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, June 20, 2026, has approved the dispatch of a Reminder Notice to the holders of partly paid-up equity shares (ISIN: IN9428B01029) on which the First and Final Call Money of ₹3.75/- per share aggregating to ₹33,54,16,440/- (Rupees Thirty-Three Crore Fifty-Four Lakh Sixteen Thousand Four Hundred and Forty Only) remains outstanding on 8,94,44,384 (Eight Crore Ninety-Four Lakh Forty-Four Thousand Three Hundred and Eighty-Four) partly paid-up equity shares.

The Reminder Notice provides the remaining shareholders an additional opportunity to pay the First and Final Call Money and convert their partly paid-up equity shares into fully paid-up equity shares (ISIN: INE428B01021). The payment window under the Reminder Notice is open from Monday, June 22, 2026 to Monday, July 06, 2026 (both days inclusive).

It is clarified that the said Reminder Notice is **not** a Forfeiture Notice. No forfeiture of partly paid-up equity shares is being threatened or initiated at this stage. The Company intends to provide further opportunities to shareholders who do not pay during this Reminder Payment Period. Any decision regarding forfeiture, if taken in future, will be communicated separately with a minimum prior notice as required under the Articles of Association of the Company.

A copy of the Reminder Notice (along with Annexure 1 – Detailed Instructions and Annexure 2 – Payment Slip) is enclosed herewith for your records and is also being made available on the Company’s website at www.pvvinfra.com.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Your Faithfully
For PVV Infra Limited



Akhilesh Kumar
Company Secretary

Encl: Reminder Notice dated June 20, 2026 (with Annexure 1 and Annexure 2)



PVV Infra Limited

CIN: L70102AP1995PLC111705

Registered Office: Plot No. 42, D. No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank, Gurunanak Colony, Vijayawada, Andhra Pradesh – 520 008

Email: info@pvvinfra.com, **Tel:** +91 87908 14671, **Website:** www.pvvinfra.com

REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9428B01029)

Date: June 20, 2026

LAST DATE OF PAYMENT: MONDAY, 6 JULY, 2026

Reminder Notice No.:

DP ID – Client ID/Folio No.:

Dear Shareholder,

Sub: Reminder Notice for payment of First and Final Call Money of ₹3.75/- per partly paid-up equity share issued by PVV Infra Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated January 30, 2026 (“Letter of Offer”).

Ref.: First and Final Call Money Notice dated Tuesday, April 29, 2026.

This has reference to the First and Final Call Notice dated **Tuesday, April 29, 2026**, issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors of the Company (“**Board**”), at its meeting held on **Saturday, 20 June, 2026**, approved sending of a Reminder Notice for payment of outstanding amount of **₹3.75/-** per partly paid-up equity share due on the First and Final Call (“**Reminder Notice**”), to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid, 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.

As per the Company’s records, the First and Final Call money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID / Folio No. remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“**Act**”), the Articles of Association of the Company and the Letter of Offer, this Reminder Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares on which call amount is to be paid	Amount due and payable
	No. of shares × ₹3.75/-

Other Instructions

Payment Period	From	To	Duration
	Monday, 22 June, 2026	Monday, 6 July, 2026	15 days (both days inclusive)
Mode of Payment	NEFT / RTGS	Resident: A/c Name: PVV Infra Limited – First and Final Call Money A/c – Resident Bank: DCB Bank Limited A/c No.: 22524900000028 IFSC: DCBL0000225	

		Non-Resident: A/c Name: PVV Infra Limited – First and Final Call Money A/c – Non- Resident Bank: DCB Bank Limited A/c No.: 22524900000037 IFSC: DCBL0000225 SWIFT: DCBLINBB058
	Deposit of Cheque / Demand Draft with the Registrar and Transfer Agent (made payable to)	PVV Infra Limited – Rights Issue Escrow Account – R PVV Infra Limited – Rights Issue Escrow Account – NR

R – Resident shareholders / NR – Non-Resident shareholders

Detailed instructions for payment of outstanding First and Final Call Money are enclosed as **Annexure 1**. Please read the same carefully before proceeding for payment.

You are requested to make the payment of the First and Final Call Money on or before **Monday, 6 July, 2026**.

Please note that this Reminder Notice is being issued solely to provide you an additional opportunity to pay the outstanding First and Final Call Money. **No forfeiture of your partly paid-up equity shares is being threatened or initiated at this stage.** The Company intends to provide further opportunities to shareholders who do not pay during this Reminder Payment Period. Any decision regarding forfeiture, if taken in future, will be communicated separately with a minimum prior notice as required under the Articles of Association of the Company.

All capitalised terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For PVV Infra Limited

Sd/-

Akhilesh Kumar

Company Secretary and Compliance Officer

PVV INFRA LIMITED
DETAILED INSTRUCTIONS FOR PAYMENT OF FIRST AND FINAL CALL MONEY
PURSUANT TO THE REMINDER NOTICE DATED THURSDAY, 20 JUNE, 2026

MODE OF DESPATCH

In terms of the provisions of the Act, read with the relevant rules made thereunder, this Reminder Notice is being sent to the holders of partly paid-up equity shares who have not paid the First and Final Call Money pursuant to the First and Final Call Money Notice dated Tuesday, April 29, 2026.

It is clarified that no fresh Record Date has been fixed for the purpose of dispatch of this Reminder Notice. Since trading in the partly paid-up equity shares bearing ISIN IN9428B01029 has been suspended with effect from the Record Date i.e. Monday, April 27, 2026, there has been no change in the list of holders of partly paid-up equity shares since that date. After completion of the corporate action for conversion of partly paid-up equity shares into fully paid-up equity shares in respect of shareholders who had paid the First and Final Call Money during the Call Money Period from Thursday, May 15, 2026 to Friday, May 29, 2026, the Company has obtained updated beneficiary position data ("BENPOS") from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The said BENPOS data reflects only those holders of partly paid-up equity shares whose call money remains outstanding, since the demat accounts of shareholders who have already paid and whose shares have been converted now reflect fully paid-up equity shares under ISIN INE428B01021. This Reminder Notice is being dispatched only to the holders appearing in such updated BENPOS data.

This Reminder Notice along with the detailed instructions and payment slip are also available on the Company's website at www.pvvinfra.com

Physical copies of this Reminder Notice along with the detailed instructions and payment slip are being sent to those holders of partly paid-up equity shares appearing in the updated BENPOS data who:

- i. have not registered their e-mail address with the Company or its Registrar and Transfer Agent, Aarthi Consultants Private Limited ("RTA") or the Depository Participant(s); or
- ii. have specifically registered their request for the physical copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- cash payment shall not be accepted.
- no part payment will be accepted and part payment will be treated as non-payment. However, in relation to any payment made by a holder of the partly paid-up equity shares pursuant to this Reminder Notice for payment of First and Final Call money, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity shares held by such holder as on the Record Date, the Board of Directors of the Company, at its discretion, may consider conversion of such lower number of equity shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. (For example, if a shareholder holds 10 partly paid-up equity shares on the Record Date, the aggregate amount payable by such holder pursuant to this Reminder Notice for payment of First and Final Call Money will be ₹37.50/-. If such holder makes a payment of ₹18.75/-, such holder will receive such number of fully paid-up equity shares converted in proportion to the payment made, i.e., 5 fully paid-up equity shares.)
- In respect of the partly paid-up equity shares, where the First and Final Call amount has been paid during the Payment Period from **Monday, 22 June, 2026 to Monday, 6 July, 2026**, the Board of Directors of the Company, at its discretion, may opt to convert such partly paid-up equity shares to fully paid-up equity shares, in tranches and at such intervals as it may deem appropriate. However, please note that payments in respect of partly paid-up equity shares for a particular demat account / folio no., shall be made only once during the Payment Period (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected.
 - Payments made using third party bank accounts are liable to be rejected and the Company, and the Registrar and Transfer Agent, Aarthi Consultants Private Limited, shall rely on the self-certification of the transaction in this regard.
- Excess / duplicate amount paid or amount paid by a person who is not a shareholder as on the Record Date or short payment made by a shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded by Cheque / DD / credit to the same bank account from where payment has been made.

PAYMENT MODES

- You are requested to pay the First and Final Call Money immediately, using any of the following modes:

Mode of Payment	NEFT / RTGS	Resident: A/c Name: PVV Infra Limited – First and Final Call Money A/c – Resident Bank: DCB Bank Limited A/c No.: 22524900000028 IFSC: DCBL0000225
		Non-Resident: A/c Name: PVV Infra Limited – First and Final Call Money A/c – Non-Resident Bank: DCB Bank Limited A/c No.: 22524900000037 IFSC: DCBL0000225 SWIFT: DCBLINBB058
	Deposit of Cheque / Demand Draft with the Registrar and Transfer Agent (made payable to)	PVV Infra Limited – Rights Issue Escrow Account – R PVV Infra Limited – Rights Issue Escrow Account – NR

- The Shareholders are requested to submit the payment slip along with Cheque / Demand Draft. The payment slip is enclosed herewith as **Annexure 2**.
- The shareholder must inter alia state the following details in the payment slip:
 - Full Name of the Sole / First shareholder;
 - Reminder Notice No.;
 - DP ID – Client ID / Folio No.; and
 - No. of partly paid-up equity shares held.
- The payment slip along with the amount payable by Cheque / Demand Draft may be sent by registered post / speed post / courier at the office of the Registrar and Transfer Agent, Aarthi Consultants Private Limited, Aarthi Consultants Private Limited, 1-2-285, Domalguda Hyderabad - 500029; Contact person: **G Jagan Mohan**; Tel: +91-11-40450193-97; E-mail id: info@aarthiconsultants.com, stating the requisite details along with the Cheque / **Demand Draft payable at par**, such that the same are received on or before the last date of payment of the First and Final Call Money as mentioned in this Reminder Notice.
- Post-dated cheques will not be accepted and are liable to be rejected.
- After the last date of payment, i.e. **Monday, 6 July, 2026**, the Registrar and Transfer Agent, Aarthi Consultants Private Limited, will not accept any First and Final Call Money payment.
- The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts.
- Payment slip should be complete in all respects. Payment slips found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

NON-PAYMENT

Please note that failure to pay the First and Final Call Money pursuant to this Reminder Notice shall not result in immediate forfeiture of your partly paid-up equity shares. The Company may provide further opportunities in subsequent reminder cycles. Any decision to forfeit partly paid-up equity shares, if taken in future, will be communicated to the holders separately with a minimum prior notice as required under the Articles of Association of the Company.

OTHER INFORMATION

- BSE Limited has issued a notice for suspension of ISIN **IN9428B01029** representing partly paid-up equity shares having a face value of ₹5/- each with ₹1.25/- paid-up with effect from **Monday, April 27, 2026** (Record Date) and accordingly the ISIN **IN9428B01029** has been suspended by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
- Payments in respect of the partly paid-up equity shares for a particular demat account / folio no., shall be accepted only once (and not in multiple tranches) and the subsequent payments made, post the first payment made during the Payment Period, will be liable to be rejected. Further, in relation to the partly paid-up equity shares for which the First and Final Call amount has been paid, the Board of Directors of the Company, at its discretion, may opt to convert such partly paid-up equity shares to fully paid-up equity shares, in tranches and at such intervals as it may deem appropriate. The process of corporate action for converting the partly paid-up equity shares to the fully paid-up equity shares under the existing ISIN **INE428B01021** for the existing fully paid-up equity shares allotted by the depositories is estimated to be completed on a best effort basis after the Board of Directors opts to convert such partly paid-up equity shares to fully paid-up equity shares.

- Upon completion of the corporate action, the partly paid-up equity shares shall be converted into fully paid-up ordinary shares and would be credited to ISIN **INE428B01021** allotted by NSDL / CDSL.
- In case of non-receipt of this Reminder Notice, the shareholders can request, by e-mail or letter, for the duplicate Reminder Notice to the Registrar and Transfer Agent at info@aarthiconsultants.com or write to the Company at info@pvvinfra.com. In such a case, the shareholder has to provide the DP ID – Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money.
- The shareholder must mention in the payment slip, his / her PAN number allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to the Company's Registrar and Transfer Agent at:

AARTHI CONSULTANTS PRIVATE LIMITED

1-2-285, Domalguda

Hyderabad - 500029

Contact person: G Jagan Mohan

Tel: + 040-27638111

E-mail id: info@aarthiconsultants.com

PVV INFRA LIMITED
CIN: L70102AP1995PLC111705

PAYMENT SLIP

(to be used only in case of payment through demand draft / cheque)

SHAREHOLDERS MAKING PAYMENT THROUGH DEMAND DRAFT / CHEQUE SHOULD SUBMIT THIS SLIP TO AARTHI CONSULTANTS PRIVATE LIMITED ALONG WITH DEMAND DRAFT

From: Reminder Notice No.: Name: DP ID – Client ID / Folio No.: PAN:	To, Aarthi Consultants Private Limited 1-2-285, Domalguda Hyderabad - 500029
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REMINDER NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL AMOUNT IS TO BE PAID (ISIN: IN9428B01029)

(to be filled in by the shareholder)

DP ID and Client ID (for shares held in Dematerialised form) / Folio No. (for shares held in physical form)	No. of partly paid-up equity shares on which call amount is to be paid (A)	Amount due and payable @ ₹3.75/- per Partly Paid-up Equity Share [(A) × ₹3.75/-]

Payment Details:

First and Final Call Money Due (in ₹)	Cheque / Demand Draft Amount (in ₹)	Cheque / Demand Draft Number	Drawn on (Bank & Branch)	Date of Cheque / Demand Draft

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ACKNOWLEDGEMENT SLIP

REMINDER NOTICE

Received Cheque / DD No. _____ dated _____ for ₹_____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up equity shares of PVV Infra Limited. (Details to be filled by the shareholder)

Date :
 Name of the First / Sole Shareholder :
 DP ID – Client ID / Folio No. :
 No. of partly paid-up equity shares :
 Reminder Notice No. :

Sign and Stamp of **Aarthi Consultants Private Limited**
Date: