PVV Infra Limited

CIN: L70102AP1995PLC111705

Registered Office: 5th Floor, 54-1-7/21, Panchajanya, Vijayalakshmi colony, Road No. 2, Gunadala, Vijayawada. Andhra Pradesh, India- 520007

Email: info@pvvinfra.com, **Tel:** 0866-2544224, **Website:** www.pvvinfra.com

Date: 04/11/2026

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, November 10, 2026 inter-alia to consider and approve the following:

1. Unaudited financial results for the Quarter and half year ended 30.09.2026.
2. Limited Review report for the Quarter and half year ended 30.09.2026.
3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which were closed from October 01, 2026 till the end of the 48 hours of the declaration of the aforesaid results.

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

Akhilesh Kumar
Company Secretary & Compliance Officer