September 7, 2026

The Manager – Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Subject: Clarification on news items appearing on the website "www.moneycontrol.com" dated September 7, 2026 captioned "*PVR Inox shares fall 8% amid internal probe into alleged Rs 200-crore kickbacks*".

Dear Sir / Madam,

This is in reference to letter dated September 7, 2026 bearing reference no. NSE/ CM/ Surveillance/ 17489 received from NSE and email dated September 7, 2026 bearing reference no. L/ SURV/ ONL/ RV/ SG/ (2026-2027)/ 83 received from BSE seeking clarification on the news item captioned "*PVR Inox shares fall 8% amid internal probe into alleged Rs 200-crore kickbacks*" appearing on www.moneycontrol.com ("**News Item**").

As regards the News Item, the Company wishes to clarify and inform that in early April 2026, the two promoters of the Company received anonymous communications containing allegations of impropriety by certain employees. These anonymous communications did not explicitly name Mr. Pramod Arora but used some acronyms/initials instead. The communications did not provide any specific actionable details, such as instances, dates or names of developers, who are alleged to have provided kick-backs.

These communications were promptly forwarded by the promoters to the Company for further consideration as per Company policy. Despite the communications being anonymous and bereft of verifiable details, as a measure of good corporate governance, the Company engaged external third-party experts to conduct a preliminary assessment. Meanwhile, Mr. Arora resigned on May 4, 2026, due to personal reasons. The Company accepted Mr. Arora's resignation, subject to his acceptance of continuing obligations towards the Company and the Company reserving all its rights and remedies. Upon Mr. Arora's exit, the stock exchanges were duly informed by the Company pursuant to an intimation dated May 25, 2026. The Company wishes to clarify that Mr. Arora was not asked to leave. The preliminary examination also did not indicate any evidence of kickbacks.

The Company places the highest importance on strong corporate governance, ethical business practices and accountability across the organisation. The Company has established policies, processes and internal controls to guide its operations and stakeholder relationships. The Company remains committed to conducting its business responsibly, in accordance with applicable laws and its established governance standards, while upholding the principles of integrity, transparency and accountability.

The Company will continue to make appropriate disclosures in compliance with applicable laws, as and when required.

Thanking you.

For **PVR INOX Limited**
Murlee Manohar Jain
Digitally signed by Murlee Manohar Jain
Date: 2026.09.07 15:31:51 +05'30'
Murlee Manohar Jain
SVP- Company Secretary & Compliance Officer
Membership No.: F9598