

Date- 24/05/2026

To,
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Postal Ballot

Ref: Scrip Code: PVVINFRA | 536659

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 24th May, 2026 (5.00 P.M.):

1. Approval of Shifting of Registered Office of the Company from the State of Andhra Pradesh to the State of Maharashtra and Consequential Amendment in Memorandum of Association.
2. Appointment of Mr. Shubh Gangully (Din: 01229359) as Managing Director of the Company.
3. Appointment of Mr. Gadde Rama Krishna (Din: 11657343) as a Whole-time director of the Company.
4. Appointment of Mr. Shrikant Pathak (DIN: 08684990) as an Independent Director of the Company.
5. Appointment of Mr. Krishna Karthik Pothur (DIN 11675441) as an Independent Director of the Company.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report.

The same shall also be placed on the website of the company. www.pvvinfra.com

You are requested to take the same on your record.

Thanking You.

For PVV Infra Limited



Akhilesh Kumar
Company Secretary