PVR INOX

August 25, 2026

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

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

Dear Sir/ Madam,

Sub: Board of Directors of PVR INOX Limited (the "Company") to consider proposal for buyback of equity shares.

Pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Monday, August 31, 2026, *inter alia*, to consider and approve a proposal for buyback of the equity shares of the Company, having a face value of INR 10/- (Indian Rupees Ten only) each, and matters incidental and ancillary thereto.

The outcome of the Board meeting will be communicated to the stock exchanges soon after conclusion of the Board meeting on August 31, 2026, in accordance with the applicable provisions of the SEBI Listing Regulations.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for regulating, monitoring, and reporting trading by Designated Persons and their immediate relatives, the trading window for dealing in the Company's securities will remain closed for its designated persons and their immediate relatives from August 25, 2026 to September 02, 2026 (both days inclusive).

Kindly acknowledge.

Thanking you,

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
Digitally signed by Murlee Manohar Jain
Date: 2026.08.25 07:48:38 +05'30'

Murlee Manohar Jain
SVP – Company Secretary
& Compliance Officer