

Date: 22nd May 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 517556

National Stock Exchange of India Limited
The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: PVP

Debt-18 PVL29A, 18PVL29

Dear Sir/Madam,

Sub: Intimation under Regulation 29& 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 & 50 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, 29th May, 2026 at 11.00 AM (IST)** through VC/OAVM to consider, approve the Audited Standalone & Consolidated Financial Results of the company for the Quarter and Year Ended 31st March, 2026.

The Trading Window for dealing in the securities of the company by Directors, Designated Persons, Insiders and their immediate relatives have been closed from 1st April 2026 and shall remain closed till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended 31st March 2026.

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For **PVP Ventures Limited**

Prasad V. Potluri
Chairman & Managing Director

