WHERE YOU WANT TO BE

pvp

Date: 20th August, 2026

To,

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	The Manager, Listing Department
Phiroze Jeejeebhoy Towers,	"Exchange Plaza"
Dalal Street,	Bandra - Kurla Complex, Bandra (E)
Mumbai- 400 001.	Mumbai - 400 051
BSE – Scrip Code: 517556	**NSE Symbol: PVP**
	Debt-18 PVL29A, 18PVL29

Dear Sir/Madam,

Sub: Addendum to the Annual Report – Compliance Certificate under Regulation 45 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of the Notice of the 35th Annual General Meeting of the Company scheduled to be held on Monday, 07th September 2026 at 10:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the company is enclosing herewith compliance certificate issued by the Practicing Chartered Accountant under Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to Item No. 5 of the AGM Notice concerning the proposed change of name of the company.

The said certificate is enclosed herewith and shall form part of the AGM Notice and the Explanatory Statement.

All other contents of the AGM Notice and Annual Report for FY 2025-26 shall remain unchanged.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

PRASAD VEERA POTLURI

Digitally signed by PRASAD VEERA POTLURI
Date: 2026.08.20 20:25:34 +05'30'

Prasad V. Potluri
Chairman & Managing Director

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

CNGSN & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

Anand Seethakathi Business Centre, 2nd Floor, No. 684-690
Anna Salai, Thousand Lights, Chennai - 600 006. India.
Tel : +91 - 44 - 4554 1480 / 81 / 82
Web : www.cngsn.com ; Email : info@cngsn.com

INDEPENDENT PRACTITIONER'S CERTIFICATE UNDER REGULATION 45(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors
PVP Ventures Limited
9th Floor, No, KRM Centre,
2, Harrington Rd, Chetpet,
Chennai - 600031

Subject: Certificate pursuant to Regulation 45(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the proposed change of name of PVP Ventures Limited to "Evervie Health Limited"

1. Introduction

This certificate is issued in connection with the proposed change of name of PVP Ventures Limited ("the Company") from "PVP Ventures Limited" to "Evervie Health Limited" ("Proposed New Name"). We have been requested by the management of the Company to examine the relevant books of account, financial records, agreements, documents and other information maintained by the Company and to certify whether the Company complies with the conditions specified in Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Regulation 45(3) thereof.

2. Management's Responsibility

The preparation and maintenance of the books of account, financial records, agreements and other information, and compliance with the conditions prescribed under Regulation 45 of the SEBI LODR Regulations, are the responsibility of the management of the Company. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the information, and the maintenance of all accounting and other records supporting its contents.

3. Practitioner's Responsibility

Pursuant to the above, our responsibility is to examine the records, information and explanations referred to above and to provide reasonable assurance as to whether the Company complies with the conditions prescribed under Regulation 45(1) of the SEBI LODR Regulations.

We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartere

CNGSN & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

Accountants of India ("ICAI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

4. Procedures Performed

In order to certify compliance with the conditions specified in Regulation 45(1) of the SEBI LODR Regulations, we performed the following procedures:

- Verified the date of the last change of name of the Company from its statutory records and the records maintained by the Registrar of Companies, to ascertain that a period of at least one year has elapsed as required under Regulation 45(1)(a).
- Obtained the management's computation of the amount invested in the new (healthcare) activity and traced the constituent amounts to the books of account, ledgers, agreements, invoices and the fixed asset register of the Company.
- Verified the assets of the Company, comprising fixed assets, advances, work-in-progress / inventories, investments, trade receivables and cash and cash equivalents, as defined in the Explanation to Regulation 45, from the books of account and financial statements of the Company.
- Ascertained that the advances considered comprise only amounts extended to contractors and suppliers towards execution of the project specific to the new activity, in accordance with the Explanation to Regulation 45.
- Recomputed the percentage that the amount invested in the new activity bears to the assets of the Company so determined, to verify that it is at least 50%.
- Obtained written representations from the management in respect of the matters certified herein.

CNGSN & ASSOCIATES LLP ★ CHENNAI ★ CHARTERED ACCOUNTANTS

5. Certification

Based on our examination of the relevant records, information and explanations provided to us by the management of the Company, and the representations made to us, we certify as under:

Regulation 45(1)(a) – Time period since the last change of name

A period of at least one year has elapsed from the last change of name of the Company.

Accordingly, the Company complies with the condition prescribed under Regulation 45(1)(a) of the SEBI LODR Regulations.

Regulation 45(1)(c) – Investment in the new activity

The Company proposes to undertake healthcare business, which is aligned with and reflective of the Proposed New Name and the healthcare / life sciences activities proposed to be undertaken by the Company. Based on the records and information produced before us, the amount invested by the Company in the aforesaid healthcare activity is ₹ 179.40 crore.

For the purpose of Regulation 45(1)(c), the assets of the Company, as determined in accordance with the Explanation to Regulation 45 of the SEBI LODR Regulations, comprise the following:

CNGSN & ASSOCIATES LLP * CHARTERED ACCOUNTANTS * CHENNAI

The figures as per the latest audited financial statements as on 31^{st} March ,2026.

Particulars	Amount (Rs. In Crores)
Fixed Assets	3.83
Advances, being amounts extended to contractors/suppliers towards execution of projects specific to the new activity	0
Work-in-Progress / Inventories	47.56
Investments	179.90
Trade Receivables	1.27
Cash & Cash Equivalents	0.22
Total Assets for the purpose of Regulation 45	232.78

The amount invested in the new activity represents 77% of the aforesaid assets of the Company. Accordingly, we certify that the amount invested by the Company in the new activity is at least 50% of the assets of the Company, and consequently the Company satisfies the condition prescribed under Regulation 45(1)(c) of the SEBI LODR Regulations.

6. Restriction on Use and Distribution

This certificate has been issued at the request of the Company solely for the purpose of submission to [BSE Limited / the National Stock Exchange of India Limited] and the Securities and Exchange Board of India in connection with the proposed change of name of the Company under Regulation 45 of the SEBI LODR Regulations. It should not be used for any other purpose or by any other person, or be distributed to any other party. We do not accept or assume any liability or duty of care for any other purpose or to any other party to whom this certificate is shown or into whose hands it may come without our prior written consent.

CNGSN & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ CHENNAI

This certificate is based on the books of account, records, documents and information produced before us and the representations and explanations provided by the management of the Company.

For M/s CNGSN & Associates LLP
Chartered Accountants
Firm Registration No.: 004915S/S200036

K. Parthasarathy
Partner
Membership No: 018394
UDIN:26018394KOXHAR4511
Place: Chennai
Date: 12-08-2026

CNGSN & ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★ CHENNAI