WHERE YOU WANT TO BE®

pvp

Date: 07th September 2026

To,

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

Sub: Summary of Proceedings of the 35th Annual General Meeting (“AGM”) of the Company

Ref: Regulation 30 & 51 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

We wish to inform you that the 35th Annual General Meeting (“AGM”) of the Company was duly convened and held today, i.e., 07th September, 2026 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

All the businesses as set out in the Notice of the AGM dated 14th August, 2026 were transacted at the said meeting.

In this regard, please find enclosed herewith the summary of proceedings of the 35th AGM, pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We 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: 2026.09.07 12:53:37 +05'30'

Prasad V. Potluri
Chairman & Managing Director

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

PROCEEDINGS OF 35th ANNUAL GENERAL MEETING (“AGM”) OF PVP VENTURES LIMITED

The 35th Annual General Meeting (“AGM”) of the Members of PVP Ventures Limited (“the Company”) was held today, i.e., 07th September, 2026 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as well as in accordance with the various General Circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI Circulars issued in this regard from time to time.

The following members from the Management were present at the Meeting:

S. No	Name of the Participants	Designation	Location (Attending through Video – Conferencing)
1	Mr. Prasad Veera Potluri	Chairman & Managing Director	From Hyderabad
2	Mr. Subramanian Parameswaran	Non-Executive - Independent Director	From Hyderabad
3	Dr. Ellen Jane Feehan	Executive Director & CEO	From Hyderabad
4	Mr. Kalyanasundaram Srivatsan	Non-Executive - Independent Director	From Italy
5	Dr. Neeraja Nagarajan	Executive Director & COO	From Chennai

Other Participants:

S.No	Name of the Participants	Designation	Location (Attending through Video – Conferencing)
1	Mr. B Vignesh Ram	Company Secretary & Compliance officer	From Chennai
2	Mr. Raghu Chaitanya	Chief Financial Officer	From Hyderabad
3	Mr. K.V.S.Subramanyam	Practicing Company Secretaries (Scrutinizer)	From Chennai
4	M/s. CNGSN & Associates LLP Chartered Accountants.	Representative of the Statutory Audit Firm	From Chennai
5	M/s. ARS & Associates, Company Secretaries.	Secretarial Auditor	From Hyderabad

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

The 35th Annual General Meeting ("AGM") of the Members of the Company was convened on 07th September, 2026 at 10:00 A.M. (IST) and concluded at 10:50 A.M. (IST). The Meeting was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI from time to time. The venue of the Meeting was deemed to be the Registered Office of the Company.

Mr. B. Vignesh Ram, Company Secretary & Compliance Officer, formally welcomed the Shareholders, Members of the Board, Auditors, Key Managerial Personnel, and officials of the Company. He placed before the Members the requisite statutory information.

59 shareholders were present at the Annual General Meeting that constituted the presence of the requisite quorum.

The Members were informed that, as the Meeting was held through VC/OAVM, voting could be exercised only by electronic means. The Company Secretary apprised the Members of the facility of remote e-voting made available prior to the Meeting and further informed that those who had not availed this facility could cast their votes through e-voting during the Meeting and up to 30 minutes after its conclusion.

With the consent of the Members, the Notice convening the AGM together with the Explanatory Statement and the Annual Report as already circulated was taken as read.

Mr. Prasad V. Potluri, Chairman & Managing Director addressed the Members and provided an overview of the Company's performance, key developments during the year, challenges faced, and the strategic outlook for the future.

Dr. Ellen Feehan, Executive Director and CEO of the Company, Dr Neeraja Nagarajan, Executive Director and COO and Mr Srivatsan Kalyanasundaram, Independent Director of the Company addressed the shareholders.

The Company Secretary thereafter invited the Shareholders who had registered as Speakers. Ten registered Speakers attended and raised queries, which were duly addressed by the Chairman.

The Members were further informed that the Board had appointed Mr. K.V.S. Subramanyam, Practicing Company Secretary, as the Scrutinizer to oversee the remote e-voting and the e-voting process during the AGM. It was further informed that the consolidated results of voting would be declared within two working days, communicated to the Stock Exchanges, and uploaded on the website of the Company.

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

There being no other business, the Meeting concluded with a Vote of Thanks at 10:50 A.M. (IST).

This document represents only the summary of proceedings of the 35th Annual General Meeting of the Company and does not constitute the Minutes of the Meeting.

For **PVP Ventures Limited**

PRASAD VEERA POTLURI

Digitally signed by PRASAD VEERA POTLURI
Date: 2026.09.07 12:53:55 +05'30'

Prasad V Potluri
Chairman & Managing Director