

September 01, 2026

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

Sub: Outcome of the Board Meeting**Ref: Scrip Name- PVVINFRA (scrip Code- 536659)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Tuesday, September 01, 2026, commenced at 6:00 P.M and concluded at 7:00 P.M has inter-alia transacted:

1. Approved the notice of the 31st Annual General Meeting of the Company to be held on Monday, September 28th, 2026 at 2:30 P.M through Video/Other Audio Video mode.
2. Fixed the Book closure dates from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.

A copy of aforesaid annexures will be uploaded in the Company's website <http://www.pvvinfra.com>

Thanking You.

Yours faithfully,
For PVV INFRA LTD

A handwritten signature in blue ink, appearing to read 'Akhilesh', with a long horizontal stroke extending to the left.

Akhilesh Kumar
Company Secretary & Compliance Officer