

Date: 07-05-2026

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

Sub: Intimation of the Board Meeting
Ref: Scrip Code: PVVINFRA | 536659

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Thursday, May 14, 2026 inter-alia to consider and approve the following:

1. To increase Authorised share capital of the Company.
2. To raise funds by way of Preferential Issue of equity shares and/or convertible equity share warrants to Promoters/Non-Promoters subject to the necessary approvals.
3. Appointment of Mrs. Deepika sharma (DIN: 08390184) as a non-independent Director of the Company
4. To consider and fix Date for issue of Postal ballot notice.
5. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

The above information will also be available on the website of the Company at www.pvvinfra.com

This is for the information and records of the Exchange.

Yours Faithfully,
For **PVV Infra Limited**



Akhilesh Kumar
Company Secretary & Compliance officer