

Date: 29th 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: Outcome of the Board Meeting & Intimation under Regulation 30, 33, 52 and 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30, 33, 52 & 54 of the SEBI Listing Regulations, 2015, we would like to inform you that the Board of Directors of the company at its meeting held today i.e., 29th May, 2026, inter-alia, considered and approved:

1. Audited Standalone and Consolidated Financial Statements for the Quarter and Financial Year Ended 31st March, 2026 as recommended by the Audit Committee at its meeting held earlier in the day.

We are enclosing herewith the Financial Results as approved by the Board along with the report of the Statutory Auditors including the declaration on Unmodified Opinion as **Annexure – 1**.

2. Security Cover Certificate for the quarter & financial year ended 31st March 2026 pursuant to Regulation 54(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as **Annexure – 2**.
3. Disclosure on large corporate is attached herewith as **Annexure – 3**.
4. Approved, in-principle, the proposed scheme of amalgamation of PVP Corporate Parks Private Limited, a wholly owned subsidiary of the Company, with and into the Company, subject to receipt of requisite statutory, regulatory, shareholder and other approvals, as may be applicable.
5. Approved the reconstitution of various Committees of the Board with effect from 29th May, 2026. The details of the reconstituted committees are enclosed herewith as **Annexure – 4**.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

The Board meeting Commenced at 11.00 A.M and Concluded at 05.30 P.M

Thanking You,

Yours faithfully,

For **PVP Ventures Limited**

Prasad V Potluri
Chairman and Managing Director



PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

PVP Ventures Limited
Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031
Web: www.pvpglobal.com
CIN:L72300TN1991PLC020122
Statement of Standalone audited Financial Results for the quarter and year ended 31 March 2026
(All amounts are in Lakhs unless otherwise stated)

Sl No	Particulars	Quarter ended			Year ended	
		March 2026 (Audited)	December 2025 (Unaudited)	March 2025 (Audited)	March 2026 (Audited)	March 2025 (Audited)
1	Income					
	(a) Revenue from operations	1,062.33	803.72	1,690.24	3,292.29	1,690.24
	(b) Other Income	1,041.10	291.86	277.32	2,049.26	1,128.24
	Total Income (1)	2,103.43	1,095.58	1,967.56	5,341.55	2,818.48
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	67.78	53.04	88.50	264.72	88.50
	(b) Employee benefit expenses	74.46	101.56	(53.96)	416.47	1,085.51
	(c) Finance Cost	810.20	722.80	85.55	3,154.31	361.80
	(d) Depreciation and Amortization Expenses	52.65	13.66	54.01	94.36	89.30
	(e) Other Expenses	152.04	222.99	376.57	1,001.39	1,068.23
	Total Expenses (2)	1,157.13	1,114.05	550.67	4,931.25	2,693.34
3	Profit/(Loss) before exceptional items and tax (1-2)	946.30	(18.47)	1,416.89	410.30	125.14
4	Exceptional Loss / (Gain)	305.53	-	669.69	305.53	669.69
5	Profit/ (Loss) before tax (3-4)	640.77	(18.47)	747.20	104.77	(544.55)
6	Tax expense					
	a) Current Tax	-	-	-	-	-
	b) Deferred Tax	12.50	199.52	149.31	(53.59)	(168.73)
	c) Prior period deferred tax	-	-	-	67.37	12.75
	d) Income tax for earlier years	-	-	-	-	1.83
	Total Tax expense	12.50	199.52	149.31	13.78	(154.15)
7	Net Profit / (Loss) for the period / year (5-6)	628.27	(217.99)	597.89	90.99	(390.40)
8	Other Comprehensive Income					
	(A) Item that will not be reclassified to Profit or Loss					
	(i) Remeasurement of the defined benefit liability	7.24	-	(0.01)	7.24	(0.01)
	(ii) Income tax expenses relating to the above	-	-	-	-	-
		7.24	-	(0.01)	7.24	(0.01)
	(B) Items that will be reclassified to Profit or Loss					
	(i) Fair value gain/(loss) on equity investments classified as FVTOCI	282.25	(20.59)	(107.29)	309.49	(83.37)
	(ii) Income tax expenses relating to the above	-	-	-	-	-
		282.25	(20.59)	(107.29)	309.49	(83.37)
	Total Other Comprehensive Income/ (Loss) (8)	289.49	(20.59)	(107.30)	316.73	(83.38)
9	Total Comprehensive Income / (Loss) (7+8)	917.76	(238.58)	490.59	407.72	(473.78)
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	26,040.37	26,040.37	26,040.37	26,040.37	26,040.37
11	Reserves (Other Equity)					(5,045.76)
12	Earnings per share (Face Value of Rs. 10/- each)	(annualised)	(not annualised)	(annualised)	(annualised)	(annualised)
	(a) Basic (in Rs.)	0.24	(0.09)	0.23	0.03	(0.15)
	(b) Diluted (in Rs.)	0.24	(0.09)	0.23	0.03	(0.15)



Place : Hyderabad
Date : 29th May 2026

For PVP Ventures Limited

PRASAD VEERA POTLURI
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Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

Annexure 1 - Statement of Standalone Assets and Liabilities as at 31March 2026
(All amounts are in Lakhs unless otherwise stated)

	Particulars	As at 31 March 2026	As at 31 March 2025
		Audited	Audited
I	ASSETS		
(1)	Non Current Assets		
	(a) Property, Plant and Equipment	382.83	221.21
	(b) Right of use Assets	126.55	74.94
	(c) Financial Assets		
	(i) Investments	17,990.25	4,061.51
	(ii) Loans	13,537.93	12,500.41
	(iii) Other financial assets	2,022.67	1,547.50
	(d) Income Tax Asset (net)	150.00	150.00
	(e) Deferred Tax Assets (net)	609.78	623.47
	(f) Other Non-Current Assets	12,204.07	12,275.08
	Total Non Current Assets	47,024.08	31,454.12
(2)	Current assets		
	(a) Inventories	4,755.86	5,019.87
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	127.23	3.40
	(iii) Cash and Cash Equivalents	21.71	40.69
	(iv) Other Bank Balances	26.60	-
	(v) Loans	20.93	11.90
	(vi) Other Financial Assets	3.39	0.53
	(c) Other current assets	69.85	469.82
	Total Current Assets	5,025.57	5,546.21
	Total Assets	52,049.65	37,000.33
II.	EQUITY AND LIABILITIES		
A	EQUITY		
	(a) Equity Share Capital	26,040.37	26,040.37
	(b) Other Equity	(4,638.06)	(5,045.76)
	Total Equity	21,402.31	20,994.61
B	LIABILITIES		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	12,978.15	108.20
	(ii) Lease Liabilities	98.47	90.10
	(iii) Other Financial Liabilities	-	568.65
	(b) Provisions	14.63	93.21
	(c) Other non current liabilities	9,390.45	10,313.01
	Total Non Current Liabilities	22,481.70	11,173.17
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	7,620.59	3,092.83
	(ii) Lease Liabilities	-	25.50
	(iii) Trade payables		
	- Total Outstanding dues to Micro and Small Enterprises	2.96	2.35
	- Total Outstanding dues to creditors other than Micro and Small Enterprises	126.42	72.57
	(iv) Other financial liabilities	22.46	535.53
	(b) Other current liabilities	60.28	754.10
	(c) Provisions	1.03	1.18
	(d) Current Tax Liabilities (Net)	331.90	348.49
	Total Current Liabilities	8,165.64	4,832.55
	Total Liabilities	30,647.34	16,005.72
	Total Equity and Liabilities	52,049.65	37,000.33



Place : Hyderabad
Date : 29th May 2026

For PVP Ventures Limited

PRASAD

VEERA

POTLURI

Prasad V. Potluri

Chairman and Managing Director

DIN: 00179175

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Annexure 2 - Statement of Standalone Cashflow for the year ended 31 March 2026

(All amounts are in Lakhs unless otherwise stated)

	Particulars	For the year ended 31 March 2026 Audited	For the year ended 31 March 2025 Audited
I	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before Tax	104.77	(544.55)
	Adjustments for:		
	Loss on sale of investments (net)	305.53	-
	Provision for impairment	-	669.69
	Depreciation and Amortization	94.36	89.30
	Provision for Diminution in value of Investments	-	0.18
	Miscellaneous income	-	-
	Interest Income	(151.27)	(142.05)
	Liabilities no longer required written back	(500.05)	(6.34)
	Provision for Advances no longer required written back	(242.92)	-
	Interest Income on Financial Assets (Refer Note 3 & 4)	(1,155.02)	(979.36)
	Assets written off	4.89	2.09
	Finance Cost	3,154.31	361.80
	Operating profit / (Loss) before working capital / other changes	1,614.60	(549.24)
	Adjustments for (increase) / decrease in operating assets:		
	Trade Receivables	(123.83)	(3.40)
	Loans	(9.03)	(5.78)
	Inventories	264.01	88.50
	Other non-current Financial Assets	(457.68)	(4.96)
	Other current Financial Assets	(2.86)	-
	Other non-current Assets	71.00	(71.01)
	Other Current Assets	765.47	(47.74)
	Adjustments for increase / (decrease) in operating liabilities:		
	Trade Payables	554.51	(34.89)
	Other current Financial Liabilities	(13.02)	502.17
	Non-current Provisions	(85.82)	80.47
	Other non-current Liabilities	(1,527.77)	3,713.16
	Other current Liabilities	(180.97)	54.30
	Cash Generated From / (Used in) Operations	220.97	3,721.91
	Direct Taxes Paid (net)	(16.59)	(1,603.70)
	Net Cash Flow From / (Used in) Operating Activities	204.38	2,118.21
II	CASH FLOW FROM INVESTING ACTIVITIES		
	Capital expenditure towards tangible assets (including Capital advances, net of capital creditors)	(208.12)	(31.54)
	Proceeds from Redemption of Debentures	-	473.79
	Acquisition of subsidiaries	(14,145.31)	(252.00)
	Advance paid for acquisition of subsidiary	-	(100.00)
	Loans to related parties (net) - Repayment/(Granted)	(1,221.46)	(2,215.03)
	Proceeds from sale of Subsidiaries	-	80.00
	Interest Income Received	150.23	143.60
	Movement in other Bank Balances not considered as Cash & Cash Equivalents	(26.60)	-
	Net Cash Flow From / (Used in) Investing Activities	(15,230.73)	(1,901.18)



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Annexure 2 - Statement of Standalone Cashflow for the year ended 31 March 2026
(All amounts are in Lakhs unless otherwise stated)

	Particulars	For the year ended 31 March 2026 Audited	For the year ended 31 March 2025 Audited
III	CASH FLOW FROM FINANCING ACTIVITIES		
	Non convertible Debentures (NCD's) issued	15,000.00	-
	Long term borrowings repaid/taken	1,510.14	(28.29)
	Short term borrowings taken / (repaid) (net)	(977.84)	6.27
	Payment of Lease Liabilities	(50.72)	(72.73)
	Finance costs paid	(474.21)	(109.31)
	Net Cash Flow From / (Used in) Financing Activities	15,007.37	(204.06)
IV	Net Increase / (Decrease) in Cash and Cash Equivalents (I + II + III)	(18.98)	12.97
V	Cash and Cash Equivalents at the beginning of the year	40.69	27.72
VI	Cash and Cash Equivalents at the end of the year (V + VI)	21.71	40.69

Place : Hyderabad
Date : 29th May 2026



For PVP Ventures Limited

PRASAD VEERA POTLURI
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Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

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Notes to Statement of Standalone Audited Financial Results for the quarter and year ended 31 March 2026
(All amounts are in Lakhs unless otherwise stated)

- 1 The above standalone unaudited Financial Results of PVP Ventures Limited ('the Company') for the quarter and year ended 31 March 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015, as amended, ("the Listing Regulations") which were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2026. The Statutory Auditors of the Company have carried out Limited Review of the results for the quarter and year ended 31 March 2026.
- 2 The Company had invested in 24,832; 22% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 100,000 each issued by New Cyberabad City Projects Private Limited ("NCCPL"), erstwhile subsidiary and currently a related party of the Company. Further, on 16 March 2015 the said investment of Rs. 24,832 Lakhs in debentures was converted to an Interest Free Secured loan against the security of Land owned by NCCPL and Land development rights available with NCCPL, repayable on 31 March 2017 which was further extended by 10 years to 31 March 2027. A further extension of 1 year until 31 March 2028 was granted vide supplementary agreement dated 07 February 2024. The outstanding principal loan amount as on 31 March 2026 is Rs. 21,843.49 Lakhs.
- Further, the status of ongoing litigation as at 31 March 2026 associated with the enforceability and market value of security is as follows:
- i) Attachment by Enforcement Directorate ("ED") of the land owned by Adobe Realtors Private Limited (erstwhile stepdown subsidiary of the Company and currently related party) who have granted development right to NCCPL Based on legal confirmation obtained by the Company from the lawyer representing the Company in the aforesaid order, the release of the said property has been ordered by the adjudicating authority vide order dated 20 December 2024.
- ii) Attachment by SEBI of land owned by Arete Real Estate Developers Private Limited, Expressions Real Estate Developers Private Limited (erstwhile stepdown subsidiaries of the Company and currently related parties), who have granted development rights to NCCPL. The Honourable Supreme Court of India ("SC") vide order dated 7 March 2025 has ordered release or attachment of the said properties in lieu of deposit of bank guarantees of amount involved in dispute and pending with the SC. The aforesaid entities and NCCPL is in the process of evaluating its options.
- Further, NCCPL is in the process of digitization of its land records as required in the State of Telangana.
- Though NCCPL is not carrying any business activity, based on the above-mentioned factors, the Company believes that while there could be a further extension of the tenor beyond the stipulated date of 31 March 2028, the amounts are fully recoverable and hence there is no necessity to create an allowance for Expected Credit Loss.
- i. Market value of a nearby land serving as a proxy to the land over which development rights held by NCCPL.
ii. Business plans of NCCPL to monetise the land bank by developing residential and/or commercial properties.
iii. Enforceable clause in the Share Purchase Agreement (SPA) which provides the first priority repayment of the loan based on the cash flows to be generated out of the project to be developed as stated in (ii) above. Additionally, the Company is guaranteed 50% payout from the revenues generated in excess of the loan outstanding, out of the sale/development of the aforesaid properties.
- The Company believes that the provisions of Section 186(1) & 188 of the Act have been complied with to the extent applicable.
- Further based on internal assessment/professional opinion received in this regard, the other provisions of Section 186 of the Act in respect to loans, making investments, providing guarantees and securities are not applicable to the Company as it is involved in the business of providing infrastructural facilities.
- 3 During the year ended 31 March 2026, the Company has done a detailed analysis of expenditure which is incurred in the process of issuance of NCD. Transaction costs amounting to Rs. 409.19 Lakhs have been classified in accordance with Ind AS 109 and will be amortised over the tenure of the loan using the effective interest rate method, as part of borrowing costs, commencing from the quarter ended 30 June 2025.
- 4 The Company received an email communication dated 16 July 2024 from the Corporation Finance Investigation Department of the SEBI regarding certain related party transactions undertaken in earlier financial years. The Company provided the necessary clarifications and supporting documents in response to the said communication.
- On 19 March 2025, 08 May 2025, 06 June 2025 and 04 September 2025 SEBI has issued summons under Section 11(2), 11C(2)/(3) of the SEBI Act, 1992 to the Company, Chief Executive Officer and the Managing Director for production of documents before the investigating authority. The summons were issued relating to loans and investments extended to the erstwhile subsidiaries—PVP Global Ventures Private Limited and PVP Media Ventures Private Limited, and Wholly owned subsidiary - Safetrunk Services Private Limited.
- The Company has duly responded to the said summons on 01 April 2025, 16 May 2025, 23 June 2025 and 23 September 2025 providing relevant documentation and information as sought by the investigating authority. The matter continues to remain under investigation, and the outcome of the investigation is currently not ascertainable. However, the Management is confident of a favourable outcome.
- 5 The Company has received a Show Cause Notice from the Directorate General of Goods & Services Tax Intelligence dated 22 July 2024. The notice was served on account of non-payment of GST liability by the Company, in relation to construction services provided for the North Town Project. Following this, the Company received an order dated 17 January 2025, demanding payment of Rs. 687.53 Lakhs, along with a penalty for the equivalent amount totalling to Rs. 1,375.06 Lakhs.
- Based on professional advice to the above notice, the Company has started availing GST Input credit on its expenses in the monthly returns being filed such that adequate credit is available to discharge the liability should the said matter be adjudicated against the Company. An amount of Rs. 75.03 lakhs has been recognized under the head "Balances with Government Authorities" grouped as part of "Other Non-Current Assets" as at 31 March 2025. Corresponding, the Management has also created a provision for contingencies amounting to Rs. 75.03 lakhs which has been presented under the head non-current provisions, to address a scenario where the said matter is decided in favour of the Company and the Company is unable to utilize the aforesaid accumulated input tax credit.
- The Company filed the writ petition on 15 April 2025 with the Honourable High court of Madras and by virtue of order dated 21 July 2025 - the Honourable High Court of Madras have passed the order in favour of the Company, Consequently the accumulated input tax credit and the provision for contingency have been reversed during the quarter and year ended 31 March 2026.
- 6 The Company is in the process of assessing its compliances under the Listing Regulations, particularly w.r.t approval of Related party transactions by the Audit committee under Regulation 23 of the Listing Regulations and the approval of material-related party transactions by the shareholders under the aforesaid Regulations. The impact of past non-compliance, if any, shall be dealt with as and when it is identified and such non-compliance if any shall not have material impact on the Financial Results for the quarter and year ended 31 March 2026.
- 7 The Board of Directors of the Company in its Board Meeting on 12 November 2024 have provided an in-principle approval for the merger of the Company with its wholly owned subsidiary Humain Healthtech Private Limited ("HHT") with an appointed date of 01 April 2024. The Company is in the process of filing the scheme of merger with the of Regional Director.
- 8 The Board of directors of the Company in their meeting held on 28 November 2024 have approved the acquisition of 52% substantial shares of Biohygea Global Private Limited (Medilabs), while the said Share Purchase cum shareholders Agreement was finalized on the aforesaid date, and the Company had paid an advance of Rs 100 lakhs out of the total purchase consideration payable of Rs. 700 lakhs via a combination of infusion of primary growth capital into Medilabs and buying out certain portion of stake held by existing third party individual shareholders. The balance consideration of Rs. 600 lakhs was remitted during the quarter ended 30 June 2025, and accordingly, Medilabs became a subsidiary of the Company with effect from 30 April 2025.



PVP Ventures Limited

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CIN:L72300TN1991PLC020122

Notes to Statement of Standalone Audited Financial Results for the quarter and year ended 31 March 2026

(All amounts are in Lakhs unless otherwise stated)

- 9 The Non-Convertible Debenture Committee ("the Committee") of the Board of Directors of the Company at its meeting held on 11 April 2025 has approved the allotment of 15,000 Secured, Rated, Listed, Non-Convertible Debentures of Face Value of Rs. 1,00,000/- each, aggregating to Rs. 15,000 lakhs on Private Placement basis in the following manner:
- i. 9,500 INR denominated, Listed, Rated, Senior, Secured Non-convertible Debentures (NCDs) of face value of INR 1,00,000 each aggregating up to INR 9,500 lakhs (Series A Debentures) to LICHFL Housing & Infrastructure Fund
 - ii. 5,500 INR denominated, Listed, Rated, Senior, Secured NCDs of face value of INR 1,00,000 each aggregating up to INR 5,500 lakhs (Series B Debentures) to LICHFL Real Estate Debt Opportunities Fund –I
- The said NCD's have been listed on the National Stock Exchange's ("NSE") debt platform.
- Considering that the NCDs have been issued and listed during the year ended 31 March 2026, the disclosures under Regulation 52(4) and Regulation 54(2) of the Listing Regulations have been provided in these financial results.
- 10 The Board of Directors of the Company in their meeting held on 23 April 2025 have approved the acquisition of 56% shareholding in Optimus Oncology Private Limited ("Optimus"), via a combination of infusion of primary growth capital into Optimus and buying out certain portion of the stake held by existing third party institutional and individual shareholders with the total investment being Rs. 5,473.66 lakhs with the Company holding 56.12% of the Company post-acquisition. Further, the Company has also paid stamp duty amounting to Rs. 6.98 Lakhs which has been added as part of the cost of investment. Consequently, the Company has entered into Shareholders' Agreement, Share Purchase Agreement and Share subscription agreement on the aforesaid date and the acquisition was completed during the quarter ended 30 June 2025 and accordingly, Optimus became a subsidiary of the Company with effect from 30 April 2025.
- 11 The Board of Directors vide circular resolution dated 10 July 2024, has approved the voluntary strike off of Safetrunk Services Private Limited (SSPL) and vide order dated 8 May 2025, SSPL has been struck off from the Registrar of Companies.
- 12 On 04 November 2025, the Company had acquired 14,939 shares representing a stake of 33.24% of the paid up share capital of 7Med India Private Limited (7 Med) for a consideration of Rs. 6,750.19 Lakhs with the balance stake to be acquired in subsequent tranches. During the current quarter, the Nominee Directors on behalf of Parent Company have been appointed on the Board of 7 Med and hence, the balances of 7 Med have been consolidated from 1st January, 2026.
- 13 As per Ind AS-108 "Operating Segment", the Company has disclosed the segment information only as part of the Consolidated audited Financial Results for the quarter and year ended 31 March 2026.
- 14 Previous period figures have been reclassified to conform to the current period classification/presentation.



Place : Hyderabad
Date : 29th May 2026

For PVP Ventures Limited

PRASAD VEERA POTLURI
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Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

Additional disclosure as per clause 52 (4) and 54 (2) of Security Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the quarter and year ended 31 March 2026

S.No.	Particulars	Quarter ended		Year ended
		March 2026 (Audited)	December 2025 (Unaudited)	March 2025 (Audited)
1	Debt-Equity ratio (Total Borrowings/Total Equity)	0.96	0.96	0.96
2	Debt service coverage ratio (Profit before tax + depreciation + finance cost)/(over next one year - Expected interest outflow on long term borrowings including redemption premium +lease payments+Principal repayments)	0.29	0.08	0.30
3	Interest service coverage ratio (Profit before tax + depreciation + finance cost)/(over next one year - Expected interest outflow on long term borrowings including redemption premium)	2.47	0.13	0.86
4	Current ratio Current assets/Current liabilities	0.62	0.64	0.62
5	Long term debt to working capital (Non-current borrowings+Current maturities of long term borrowings)/Current assets - (Current liabilities-Current maturities of long term borrowings)	7.93	7.10	7.93
6	Bad debts to accounts receivable ratio (Bad debts/Trade receivables)	-	-	-
7	Current liability ratio (Current liabilities/Total liabilities)	0.27	0.30	0.27
8	Total debts to Total assets (Total borrowings/Total assets)	0.40	0.38	0.40
9	Debtors turnover (No. of days) (Gross sales/Average trade receivables*No. of days)	10.90 (not annualised)	14.01 (not annualised)	50.41 (annualised)
10	Inventory turnover (No. of days) (Average inventory)/(Cost of materials consumed+Purchases of stock-in-trade+Change in inventories)	0.01 (not annualised)	0.03 (not annualised)	0.05 (annualised)
11	Operating EBITDA margin (%) (Profit before interest, tax, exceptional items and depreciation/Revenue from operations)	72.30%	45.14%	48.89%
12	Net profit margin (Net profit for the period or year/Revenue from operations)	26.48%	(16.63%)	2.76%
13	Paid up equity share capital (face value of Rs. 10 per share)	26,040.37	26,040.37	26,040.37
14	Other equity excluding revaluation reserves	(4,638.06)	(5,555.82)	(4,638.06)
15	Capital redemption reserve	NA	NA	NA
16	Networth (As per Companies Act 2013)	21,402.31	20,484.55	21,402.31
17	Securities Premium	82,533.81	82,533.81	82,533.81
18	Debenture Redemption Reserve	NA	NA	NA

Note:

Since the Secured Non-Convertible Debentures were issued only during the quarter ended 30 June 2025, the relevant ratios have been disclosed for the current quarter ended 30 September 2025 and previous quarter 30 June 2025 and current half year ended 30 September 2025. Accordingly, the corresponding ratios for the comparative previous period i.e. Quarter ended 30 September 2024, Half year ended 30 September 2024, and year ended 31 March 2025 have not been disclosed.



Place : Hyderabad
Date : 29th May 2026

For PVP Ventures Limited
PRASAD VEERA POTLURI
Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175



CNGSN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Anand Seethakathi Business Centre, 2nd Floor, No. 684-690
Anna Salai, Thousand Lights, Chennai - 600 006. India.
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Independent Auditor's Report on the Audit of Annual Standalone Financial Results Audit of Quarterly Financial Results

To The Board of Directors of PVP Ventures Limited

Opinion and Conclusion

We have:

- Audited the Standalone Financial Results for the year ended 31 March 2026; and
- Audited the Standalone Financial Results for the quarter ended 31 March 2026 (refer 'Other Matter' section below), both included in the accompanying "Statement of Standalone Financial Results for the quarter and year ended 31 March 2026" ("the Statement") of PVP Ventures Limited ("the Company"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive profit and other financial information of the Company for the year ended 31 March 2026 and quarter ended 31 March 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the paragraph (a) of "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Statement

The Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. This responsibility includes the preparation and presentation of the Statement for the quarter and year ended 31 March 2026 that gives a true and fair view of the net profit and total comprehensive profit and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

a) Audit of the Standalone Financial Results for the year ended 31 March 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in:

- planning the scope of our audit work and in evaluating the results of our work; and
 - evaluating the effect of any identified misstatements in the Annual Standalone Financial Results.
- We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

Our audit opinion on the statement is not modified in respect of this matter.



We were appointed as the Statutory Auditors of the Company by the Board of Directors at its meeting held on 8th December 2025 to fill the casual vacancy in the office of the Statutory Auditors of the Company. The said appointment was ratified by the members of the Company at the Extraordinary General Meeting held on 6th March 2026. Accordingly, we have been the auditors of the Company with effect from the quarter ended 31 December 2025. The Standalone Financial Results for the quarters ended 30 June 2025 and 30 September 2025 were reviewed by the predecessor auditors, PSDY & Associates, Chartered Accountants (Firm's Registration Number: 010625S), who expressed unmodified review conclusions thereon. To the extent that the year to date figures up to the third quarter of the current financial year include the figures so reviewed by the predecessor auditors, our review conclusion and audit opinion are based on their reports.

Our audit opinion is not modified in respect of this matter.

The comparative financial information included in the Statement, namely the figures for the year ended 31 March 2025 and for the corresponding quarter ended 31 March 2025, were audited and reviewed respectively by the predecessor auditors. The predecessor auditors expressed an unmodified audit opinion on the financial results for the year ended 31 March 2025 and an unmodified review conclusion on the financial results for the quarter ended 31 March 2025, vide their report dated 20th August 2025

Our audit opinion is not modified in respect of this matter.

Place: Chennai
Date: 29.05.2026



For CNGSN & Associates LLP
Chartered Accountants

Firm's Registration Number. 04915S/S200036

A handwritten signature in teal ink, appearing to read "K. Parthasarathy".

K. Parthasarathy
Partner

Membership No. 018394

UDIN: 26018394PQODXF1084

PVP Ventures Limited
Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031
Web: www.pvpglobal.com
CIN:L72300TN1991PLC020122
Statement of Consolidated audited Financial Results for the quarter and year ended 31 March 2026
(All amounts are in Lakhs unless otherwise stated)

Sl No	Particulars	Quarter ended			Year ended	Year ended
		March 2026 (Audited)	December 2025 (Unaudited)	March 2025 (Audited)	March 2026 (Audited)	March 2025 (Audited)
1	Income					
	(a) Revenue from operations	4,144.36	1,396.40	1,902.79	8,971.09	2,720.33
	(b) Other Income	1,249.39	312.86	276.93	2,325.12	1,140.85
	Total Income (1)	5,393.75	1,709.26	2,179.72	11,296.21	3,861.18
2	Expenses					
	(a) Cost of materials consumed	1,149.32	104.86	37.06	1,435.50	153.45
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	24.87	69.70	88.46	237.53	84.99
	(c) Employee benefit expenses	811.63	410.04	713.75	1,926.41	1,365.13
	(d) Finance Cost	926.88	752.51	86.15	3,350.31	395.23
	(e) Depreciation and Amortization expenses	987.10	136.98	23.91	1,367.05	204.38
	(f) Other Expenses	1,437.99	312.22	542.51	3,407.90	1,873.31
	Total Expenses (2)	5,337.79	1,786.31	1,491.84	11,724.70	4,076.49
3	Profit / (Loss) before exceptional items and tax (1-2)	55.96	(77.05)	687.88	(428.49)	(215.31)
4	Exceptional Loss / (Gain) (Refer Note 5)	305.53	-	669.69	305.53	669.69
5	Share of profit of associates, net of tax	-	(108.16)	-	(108.16)	-
6	Profit / (Loss) before tax (3-4)	(249.57)	(185.21)	18.19	(842.18)	(885.00)
7	Tax expense					
	a) Current Tax	24.86	23.53	-	121.16	-
	b) Deferred Tax	44.80	197.35	274.70	(34.12)	(43.47)
	c) Prior Period Deferred Tax	-	(0.24)	-	67.13	12.75
	d) Income tax for earlier years	-	-	-	-	1.83
	Total Tax expense	69.66	220.64	274.70	154.17	(28.89)
8	Net Profit / (Loss) for the period / year (5-6)	(319.23)	(405.85)	(256.51)	(996.35)	(856.11)
9	Other Comprehensive Income					
	(A) Items that will not be reclassified to profit or loss					
	(i) Remeasurement of defined benefit liability	(5.82)	-	3.37	(5.82)	3.37
	(ii) Income tax expense relating to the above	(0.16)	-	-	(0.16)	-
		(5.98)	-	3.37	(5.98)	3.37
	(B) Item that will be reclassified to profit or Loss					
	(i) Fair value gain/(loss) on equity investments classified as FVTOCI	282.25	(20.59)	(107.29)	309.49	(83.37)
		282.25	(20.59)	(107.29)	309.49	(83.37)
	Total Other Comprehensive Income/ (Loss) (8)	276.27	(20.59)	(103.92)	303.51	(80.00)
10	Total Comprehensive Income / (Loss) (7+8)	(42.96)	(426.44)	(360.43)	(692.84)	(936.11)
11	Net Profit attributable to:					
	a) Owners of the Company	(36.87)	(354.33)	(166.94)	(679.84)	(673.30)
	b) Non controlling interest	(282.36)	(51.52)	(89.57)	(316.51)	(182.81)
		(319.23)	(405.85)	(256.51)	(996.35)	(856.11)
12	Other Comprehensive Income / (Loss) attributable to:					
	a) Owners of the Company	276.43	(20.59)	(104.00)	303.67	(80.08)
	b) Non controlling interest	(0.16)	-	0.08	(0.16)	0.08
		276.27	(20.59)	(103.92)	303.51	(80.00)
13	Total Comprehensive Income/(Loss) attributable to:					
	a) Owners of the Company	239.56	(374.92)	(270.94)	(376.17)	(753.38)
	b) Non controlling interest	(282.52)	(51.52)	(89.49)	(316.67)	(182.73)
		(42.96)	(426.44)	(360.43)	(692.84)	(936.11)
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	26,040.37	26,040.37	26,040.37	26,040.37	26,040.37
15	Reserves (Other Equity)					(3,840.63)
16	Earnings per share (Face Value of Rs. 10/- each)	(not annualised)	(not annualised)	(not annualised)	(annualised)	(annualised)
	(a) Basic (in Rs.)	(0.00)	(0.14)	(0.06)	(0.25)	(0.26)
	(b) Diluted (in Rs.)	(0.00)	(0.14)	(0.06)	(0.25)	(0.26)



Place: Hyderabad
Date: 29th May 2026

For PVP Ventures Limited
PRASAD VEERA POTLURI Digitally signed by PRASAD VEERA POTLURI
Date: 2026.05.29 13:14:30 +05'30'
Prasad V. Potluri
Chairman and Managing Director

PVP Ventures Limited

Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031

Web: www.pvpglobal.com

CIN:L72300TN1991PLC020122

Annexure 1 - Statement of Consolidated Assets and Liabilities as at 31 March 2026

(All amounts are in Lakhs unless otherwise stated)

Particulars		As at 31 March 2026	As at 31 March 2025
		Audited	Audited
I	ASSETS		
(1)	Non Current Assets		
	(a) Property, Plant and Equipment	10,170.51	567.35
	(b) Capital work in progress	32.15	
	(c) Right of Use Assets	1,643.14	83.80
	(d) Goodwill	14,679.36	3,011.30
	(e) Other Intangible Assets	5,805.28	-
	(f) Financial Assets		
	(i) Investments	594.93	216.57
	(ii) Loans	13,537.93	12,500.41
	(iii) Other Financial Assets	3,693.14	1,602.22
	(g) Income Tax Asset (net)	1,136.51	856.57
	(h) Deferred Tax Assets (net)	1,154.65	623.47
	(i) Other Non-Current Assets	12,395.22	12,275.96
	Total Non-current Assets	64,842.82	31,737.65
(2)	Current Assets		
	(a) Inventories	5,420.80	5,065.88
	(b) Financial Assets		
	(i) Investments	10.17	0.58
	(ii) Trade Receivables	2,614.54	136.86
	(iii) Cash and Cash Equivalents	5,096.90	60.98
	(iv) Other Bank Balances	26.60	-
	(v) Loans	435.54	13.73
	(vi) Other Financial Assets	3.42	1.98
	(c) Other Current Assets	944.47	469.16
	Total Current Assets	14,552.44	5,749.17
	Total Assets	79,395.26	37,486.82
II	EQUITY AND LIABILITIES		
A	Equity		
	(a) Equity Share Capital	26,040.37	26,040.37
	(b) Other Equity	(4,216.80)	(3,840.63)
	Equity attributable to owners of the Company	21,823.57	22,199.74
	(c) Non Controlling Interest	18,731.20	(174.08)
	Total Equity	40,554.77	22,025.66
B	Liabilities		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	14,226.88	112.19
	(ii) Lease Liabilities	1,965.45	90.99
	(iii) Others financial liabilities	-	568.65
	(b) Provisions	140.21	104.79
	(c) Deferred tax liabilities	269.67	-
	(d) Other non current liabilities	9,468.81	10,313.02
	Total Non Current Liabilities	26,071.02	11,189.64
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	9,423.53	2,086.37
	(ii) Lease liabilities	27.12	35.52
	(iii) Trade payables		
	- Total outstanding dues of micro and small enterprises	6.42	122.75
	- Total Outstanding dues of creditors other than micro and small enterprises	2,302.16	343.35
	(iv) Other financial liabilities	417.07	570.67
	(b) Other current liabilities	207.35	761.61
	(c) Provisions	52.33	1.18
	(d) Current Tax Liabilities (net)	333.49	350.07
	Total Current Liabilities	12,769.47	4,271.52
	Total Liabilities	38,840.49	15,461.16
	Total Equity and Liabilities	79,395.26	37,486.82



For PVP Ventures Limited

PRASAD VEERA
Digitally signed by PRASAD VEERA POTLURI
Date: 2026.05.29 13:15:33 +05'30'
POTLURI

Prasad V. Potluri
Chairman and Managing Director
DIN : 00179175

Annexure 2 - Statement of Consolidated Cashflow for the year ended 31 March 2026
(All amounts are in Lakhs Indian Rupees unless otherwise stated)

Particulars	For the year ended 31 March 2026	For the year ended 31 March 2025
	Audited	Audited
I CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (Loss) before Tax	(842.18)	(884.98)
Adjustments for:		
Loss on sale of investments (net)	305.53	-
Gain on mutual funds (MTM)	(1.75)	-
Provision for impairment of investment	-	669.69
Depreciation and Amortization	1,367.05	204.38
Provision for diminution in value of Investments	-	0.18
(Profit) / Loss on Sale of Property, Plant and Equipment	-	(1.11)
Interest Income	(297.46)	(145.39)
Bad debts written off	-	8.05
Liabilities no longer required written back	(500.05)	-
Provision for Advances no longer required written back	(242.92)	(10.37)
Interest Income on Financial Assets	(1,155.02)	(979.36)
Assets written off	4.89	2.09
Finance Cost	3,350.31	395.23
Gain on termination/modification of leases	-	(3.61)
Operating profit / (Loss) before working capital / other changes	1,988.40	(745.20)
Adjustments for (increase)/decrease in operating assets:		
Trade Receivables	(801.11)	34.28
Loans	(1,434.31)	(5.77)
Inventories	41.79	84.98
Other non-current Financial Assets	(1,723.62)	(3.08)
Other current Financial Assets	32.63	(0.04)
Other non-current Assets	3,399.04	-
Other current Assets	775.96	(34.85)
Adjustments for increase / (decrease) in operating liabilities:		
Trade Payables	(1,739.64)	(115.74)
Other non-current Financial Liabilities	(568.65)	-
Other current Financial Liabilities	(259.18)	487.63
Non-current Provisions	(41.64)	80.37
Current Provisions	48.92	(3.93)
Other non-current Liabilities	(1,655.63)	3,713.43
Other current Liabilities	(169.38)	43.05
Cash Generated From Operations / (Used in)	(2,106.42)	3,535.13
Direct Taxes Paid (net)	(314.29)	(1,580.65)
Net Cash flow from / (Used in) Operating Activities	(2,420.71)	1,954.48
II CASH FLOW FROM INVESTING ACTIVITIES		
Capital expenditure towards tangible assets (including Capital advances, net of capital creditors)	(5,650.67)	(72.29)
Proceeds from the sale/proceeds of intangible assets/recognition of intangible assets	(6,294.78)	-
Proceeds from Redemption of Debentures	-	473.79
Payment made for Acquisition of subsidiary	(3,796.09)	(252.00)
Advance paid for acquisition of subsidiary	-	(100.00)
Proceeds from Sale of Non-Current Investments	220.53	80.00
Interest Income Received	281.46	147.58
Movement in other Bank Balances not considered as Cash & Cash Equivalents	(26.60)	-
Net Cash flow from / (Used in) Investing Activities	(15,266.15)	277.08



Annexure 2 - Statement of Consolidated Cashflow for the year ended 31 March 2026
 (All amounts are in Lakhs Indian Rupees unless otherwise stated)

Particulars	For the year ended 31 March 2026	For the year ended 31 March 2025
	Audited	Audited
III CASH FLOW FROM FINANCING ACTIVITIES		
Non convertible Debentures (NCD's) issued	15,000.00	-
Long term borrowings repaid / waived off	4,217.20	(38.74)
Short term borrowings taken / (repaid) (net)	1,041.36	(1,988.75)
Payment of Lease Liabilities	(592.86)	(107.47)
Finance costs paid	(650.19)	(111.42)
Net Cash flow from / (used in) Financing Activities	19,015.51	(2,246.38)
IV Net Increase / (Decrease) in Cash and Cash Equivalents (I + II + III)	1,328.65	(14.82)
V Cash and Cash Equivalents at the beginning of the year	60.98	75.80
Cash and Cash Equivalents On account of business combination	3,707.27	-
VI Cash and Cash Equivalents at the end of the year	5,096.90	60.98



Place: Hyderabad
 Date : 29th May 2026

For PVP Ventures Limited

PRASAD VEERA POTLURI Digitally signed by
 PRASAD VEERA POTLURI
 Date: 2026.05.29
 13:16:04 +05'30'

Prasad V. Potluri
 Chairman and Managing Director
 DIN : 00179175

PVP Ventures Limited
Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031
Web: www.pvpglobal.com
CIN:L72300TN1991PLC020122
Notes to Statement of Consolidated audited Financial Results for the quarter and year ended 31 March 2026
(All amounts are in Lakhs unless otherwise stated)

1	<p>The above Consolidated Unaudited Financial Results of PVP Ventures Limited ('the Holding Company') and its subsidiaries ('together referred to as the Group') for the quarter and year ended 31 March 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015, as amended, ("the Listing Regulations") which were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2026. The Statutory Auditors of the Company have carried out independent audit of the results for the quarter and year ended 31 March 2026.</p>
2	<p>The Holding Company had invested in 24,832; 22% Secured Redeemable Non-Convertible Debentures (NCDs) of Rs. 100,000 each issued by New Cyberabad City Projects Private Limited ("NCCPL"), erstwhile subsidiary and currently a related party of the Holding Company. Further, on 16 March 2015 the said investment of Rs. 24,832 Lakhs in debentures was converted to an Interest Free Secured loan against the security of Land owned by NCCPL and Land development rights available with NCCPL, repayable on 31 March 2017 which was further extended by 10 years to 31 March 2027. A further extension of 1 year until 31 March 2028 was granted vide supplementary agreement dated 07 February 2024. The outstanding principal loan amount as on 31 March 2026 is Rs. 21,843.49 Lakhs.</p> <p>Further, the status of ongoing litigation as at 31 March 2026 associated with the enforceability and market value of security is as follows:</p> <p>i) Attachment by Enforcement Directorate ("ED") of the land owned by Adobe Realtors Private Limited (erstwhile stepdown subsidiary of the Company and currently related party) who have granted development right to NCCPL Based on legal confirmation obtained by the Company from the lawyer representing the Company in the aforesaid order, the release of the said property has been ordered by the adjudicating authority vide order dated 20 December 2024.</p> <p>ii) Attachment by SEBI of land owned by Arete Real Estate Developers Private Limited, Expressions Real Estate Developers Private Limited (erstwhile stepdown subsidiaries of the Company and currently related parties), who have granted development rights to NCCPL. The Honourable Supreme Court of India ("SC") vide order dated 7 March 2025 has ordered release or attachment of the said properties in lieu of deposit of bank guarantees of amount involved in dispute and pending with the SC. The aforesaid entities and NCCPL is in the process of evaluating its options.</p> <p>Further, NCCPL is in the process of digitization of its land records as required in the State of Telangana.</p>
3	<p>During the year ended 31 March 2026, the Company has done a detailed analysis of expenditure which is incurred in the process of issuance of NCD. Transaction costs amounting to Rs. 409.19 Lakhs have been classified in accordance with Ind AS 109 and will be amortised over the tenure of the loan using the effective interest rate method, as part of borrowing costs, commencing from the quarter ended 30 June 2025.</p>
4	<p>The Holding Company received an email communication dated 16 July 2024 from the Corporation Finance Investigation Department of the SEBI regarding certain related party transactions undertaken in earlier financial years. The Company provided the necessary clarifications and supporting documents in response to the said communication.</p> <p>On 19 March 2025, 08 May 2025, 06 June 2025 and 04 September 2025 SEBI has issued summons under Section 11(2), 11C(2)/(3) of the SEBI Act, 1992 to the Company, Chief Executive Officer and the Managing Director for production of documents before the investigating authority. The summons were issued relating to loans and investments extended to the erstwhile subsidiaries—PVP Global Ventures Private Limited and PVP Media Ventures Private Limited, and Wholly owned subsidiary - Safetrunk Services Private Limited.</p> <p>The Holding Company has duly responded to the said summons on 01 April 2025, 16 May 2025, 23 June 2025 and 23 September 2025 providing relevant documentation and information as sought by the investigating authority. The matter continues to remain under investigation, and the outcome of the investigation is currently not ascertainable. However, the Management is confident of a favourable outcome.</p>
5	<p>The Holding Company has received a Show Cause Notice from the Directorate General of Goods & Services Tax Intelligence dated 22 July 2024. The notice was served on account of non-payment of GST liability by the Company, in relation to construction services provided for the North Town Project. Following this, the Company received an order dated 17 January 2025, demanding payment of Rs. 687.53 Lakhs, along with a penalty for the equivalent amount totalling to Rs. 1,375.06 Lakhs.</p> <p>Based on professional advice to the above notice, the Company has started availing GST Input credit on its expenses in the monthly returns being filed such that adequate credit is available to discharge the liability should the said matter be adjudicated against the Company. An amount of Rs. 75.03 lakhs has been recognized under the head "Balances with Government Authorities" grouped as part of "Other Non-Current Assets" as at 31 March 2025. Corresponding, the Management has also created a provision for contingencies amounting to Rs. 75.03 lakhs which has been presented under the head non-current provisions, to address a scenario where the said matter is decided in favour of the Company and the Company is unable to utilize the aforesaid accumulated input tax credit.</p> <p>The Holding Company filed the writ petition on 15 April 2025 with the Honourable High court of Madras and by virtue of order dated 21 July 2025 - the Honourable High Court of Madras have passed the order in favour of the Company. Consequently, the accumulated input tax credit and the provision for contingency have been reversed during the year ended 31 March 2026.</p>
6	<p>The Holding Company is in the process of assessing its compliances under the Listing Regulations, particularly w.r.t approval of Related party transactions by the Audit committee under Regulation 23 of the Listing Regulations and the approval of material-related party transactions by the shareholders under the aforesaid Regulations. The impact of past non-compliance, if any, shall be dealt with as and when it is identified and such non-compliance if any shall not have material impact on the Financial Results for the quarter and year ended 31 March 2026.</p>
7	<p>The Board of Directors of the Holding Company in its Board Meeting on 12 November 2024 have provided an in-principle approval for the merger of the Company with its wholly owned subsidiary Humain Healthtech Private Limited ("HHT") with an appointed date of 01 April 2024. The Company is in the process of filing the scheme of merger with the of Regional Director.</p>
8	<p>The Board of directors of the Holding Company in their meeting held on 28 November 2024 have approved the acquisition of 52% substantial shares of Biohygea Global Private Limited (Medilabs), while the said Share Purchase cum shareholders Agreement was finalized on the aforesaid date, and the Company had paid an advance of Rs 100 lakhs out of the total purchase consideration payable of Rs. 700 lakhs via a combination of infusion of primary growth capital into Medilabs and buying out certain portion of stake held by existing third party individual shareholders. The balance consideration of Rs. 600 lakhs was remitted during the quarter ended 30 June 2025, and accordingly, Medilabs became a subsidiary with effect from 30 April 2025.</p>
9	<p>The Non-Convertible Debenture Committee ("the Committee") of the Board of Directors of the Company at its meeting held on 11 April 2025 has approved the allotment of 15,000 Secured, Rated, Listed, Non-Convertible Debentures of Face Value of Rs. 1,00,000/- each, aggregating to Rs. 15,000 lakhs on Private Placement basis in the following manner:</p> <p>i. 9,500 INR denominated, Listed, Rated, Senior, Secured Non-convertible Debentures (NCDs) of face value of INR 1,00,000 each aggregating up to INR 9,500 lakhs (Series A Debentures) to LICHL Housing & Infrastructure Fund</p> <p>ii. 5,500 INR denominated, Listed, Rated, Senior, Secured NCDs of face value of INR 1,00,000 each aggregating up to INR 5,500 lakhs (Series B Debentures) to LICHL Real Estate Debt Opportunities Fund – I</p> <p>The said NCD's have been listed on the National Stock Exchange's ("NSE") debt platform.</p> <p>Considering that the NCDs have been issued and listed during the year ended 31 March 2026, the disclosures under Regulation 52(4) and Regulation 54(2) of the Listing Regulations have been provided in these financial results.</p>
10	<p>The Board of Directors of the Holding Company in their meeting held on 23 April 2025 have approved the acquisition of 56% shareholding in Optimus Oncology Private Limited ("Optimus"), via a combination of infusion of primary growth capital into Optimus and buying out certain portion of the stake held by existing third party institutional and individual shareholders with the total investment being Rs. 5,473.66 lakhs with the Company holding 56.12% of the Company post-acquisition. Further, the Holding Company has also paid stamp duty amounting to Rs. 6.98 Lakhs which has been added as part of the cost of investment. Consequently, the Holding Company has entered into Shareholders' Agreement, Share Purchase Agreement and Share subscription agreement on the aforesaid date and the acquisition was completed during the quarter ended 30 June 2025 and accordingly, Optimus became a subsidiary of the Company with effect from 30 April 2025.</p>



PVP Ventures Limited

Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031

Web: www.pvpglobal.com

CIN:L72300TN1991PLC020122

Notes to Statement of Consolidated audited Financial Results for the quarter and year ended 31 March 2026

(All amounts are in Lakhs unless otherwise stated)

- | | |
|----|---|
| 11 | The Board of Directors vide circular resolution dated 10 July 2024, has approved the voluntary strike off of Safetrunk Services Private Limited (SSPL) and vide order dated 8 May 2025, SSPL has been struck off from the Registrar of Companies. |
| 12 | On 04 November 2025, the Company had acquired 14,939 shares representing a stake of 33.24% of the paid up share capital of 7Med India Private Limited (7 Med) for a consideration of Rs. 6,750.19 Lakhs with the balance stake to be acquired in subsequent tranches. During the current quarter, the Nominee Directors on behalf of Parent Company have been appointed on the Board of 7 Med and hence, the balances of 7 Med have been consolidated from 1st January, 2026. |
| 13 | The Holding Company has accounted for the aforesaid business combinations in accordance with the requirements of Ind AS 103 – Business Combinations, which lays down the principles for accounting for business combinations of entities. Accordingly, the assets and liabilities have been recorded in the books of the Company at their fair value and adjustments have been made accordingly. |
| 14 | The Group has identified reportable segments in accordance with Ind AS 108-Operating Segments. Accordingly, three reportable segments, i.e. Real Estate, Health Care Services and Others have been identified the details of which are given in Segment Results - Annexure -3. |
| 15 | Previous period figures have been reclassified to conform to the current period classification/presentation. |

Place : Hyderabad
Date : 29th May 2026



For PVP Ventures Limited

PRASAD VEERA POTLURI Digitally signed by PRASAD VEERA POTLURI
Date: 2026.05.29 13:15:05
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Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

PVP VENTURES LIMITED

Registered Office: Door No. 2, 9th Floor, KRM Centre, Harrington Road, Chetpet, Chennai-600031

CIN:L72300TN1991PLC20122

Additional disclosure as per clause 52 (4) and 54 (2) of Security Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the quarter and year ended 31 March 2026

S.No.	Particulars	Quarter ended		Year ended
		March 2026	December 2025	March 2026
		Audited	(Unaudited)	Audited
1	Debt-Equity ratio (Total Borrowings/Total Equity)	0.58	0.82	0.58
2	Debt service coverage ratio (Profit before tax + depreciation + finance cost)/(over next one year - Expected interest outflow on long term borrowings including redemption premium +lease payments+Principal repayments)	0.16	0.04	0.26
3	Interest service coverage ratio (Profit before tax + depreciation + finance cost)/(over next one year - Expected interest outflow on long term borrowings including redemption premium)	1.50	0.06	0.86
4	Current ratio Current assets/Current liabilities	1.14	0.92	1.14
5	Long term debt to working capital (Non-current borrowings+Current maturities of long term borrowings)/Current assets - (Current liabilities-Current maturities of long term borrowings)	2.55	3.45	2.55
6	Bad debts to accounts receivable ratio (Bad debts/Trade receivables)	-	-	-
7	Current liability ratio (Current liabilities/Total liabilities)	0.33	0.30	0.33
8	Total debts to Total assets (Total borrowings/Total assets)	0.30	0.35	0.30
9	Debtors turnover (No. of days) (Gross sales/Average trade receivables*No. of days)	2.46 (not annualised)	4.76 (not annualised)	6.52 (annualised)
10	Inventory turnover (No. of days) (Average inventory/(Cost of materials consumed+Purchases of stock-in-trade+Change in inventories)	0.23 (not annualised)	0.07 (not annualised)	0.32 (annualised)
11	Operating EBITDA margin (%) (Profit before interest, tax, exceptional items and depreciation/Revenue from operations)	10.01%	28.03%	17.28%
12	Net profit margin (Net profit for the period or year/Revenue from operations)	-7.70%	-29.06%	-11.11%
13	Paid up equity share capital (face value of Rs. 10 per share)	26,040.37	26,040.37	26,040.37
14	Other equity excluding revaluation reserves (Including Non-controlling interest)	14,514.40	(2,215.04)	14,514.40
15	Capital redemption reserve	-	-	-
16	Networth (As per Companies Act 2013)	40,554.77	23,825.33	40,554.77
17	Securities Premium	79,382.35	79,382.35	79,382.35
18	Debenture Redemption Reserve	-	-	-

Note:

Since the Secured Non-Convertible Debentures were issued only during the quarter ended 30 June 2025, the relevant ratios have been disclosed for the current quarter ended 31 March 2026, previous quarter ended 31 December 2025 and year ended 31 March 2026. Accordingly, the corresponding ratios for the comparative previous period have not been disclosed.



Place: Hyderabad
Date : 29th May 2026

For PVP Ventures Limited

PRASAD VEERA POTTLURI

Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

Annexure 3 - Statement of Consolidated Segment Results for the quarter and year ended 31 March 2026
(All amounts are in Lakhs Indian Rupees unless otherwise stated)

Sl No	PARTICULARS	Quarter ended			Year Ended	
		March 2026	December 2025	March 2025	March 2026	March 2025
		Audited	Unaudited	Unaudited	Audited	Audited
1	Segment Revenue from operations					
	Real Estate	1,062.33	803.72	1,690.24	3,292.29	1,690.24
	Health care services	3,082.03	592.68	212.55	5,678.80	1,030.09
	Total	4,144.36	1,396.40	1,902.79	8,971.09	2,720.33
2	Segment Profit/(Loss) before finance and tax					
	Real Estate	1,756.35	704.08	835.97	3,564.08	487.85
	Health care services	(773.51)	(28.62)	(61.94)	(642.26)	(307.93)
	Segment Profit/(Loss) before finance and tax	982.84	675.46	774.03	2,921.82	179.92
	Less: Finance cost	926.88	752.51	86.15	3,350.31	395.23
	Profit before exceptional items	55.96	(77.05)	687.88	(428.49)	(215.31)
	Exceptional items	305.53	-	669.69	305.53	669.69
	Share of profit of associates, net of tax					
	Health care services	-	(108.16)	-	(108.16)	-
	Total profit before tax	(249.57)	(185.21)	18.19	(842.18)	(885.00)
3	Segment Assets					
	Real Estate	34,224.49	42,134.24	33,841.51	34,224.49	33,841.51
	Health care services	45,170.78	14,088.13	3,645.31	45,170.78	3,645.31
	Total	79,395.28	56,222.37	37,486.82	79,395.28	37,486.82
4	Segment Liabilities					
	Real Estate	26,205.34	27,761.54	12,784.77	26,205.34	12,784.77
	Health care services	12,635.15	4,635.51	2,676.39	12,635.15	2,676.39
	Total	38,840.50	32,397.05	15,461.16	38,840.50	15,461.16

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For PVP Ventures Limited

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PRASAD VEERA POTLURI
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Date: 2026.05.29 13:17:12 +05'30'

Prasad V. Potluri
Chairman and Managing Director
DIN: 00179175

Place: Hyderabad
Date: 29th May 2026



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 Auditor's Report on the Audit of Annual Consolidated Financial Results Audit of Quarterly Financial Results

To The Board of Directors of PVP Ventures Limited

Opinion

We have:

- Audited the Consolidated Financial Results for the year ended 31 March 2026; and
- Audited the Consolidated Financial Results for the quarter ended 31 March 2026 (refer 'Other Matters' section below), both included in the accompanying "Statement of Consolidated Financial Results for the quarter and year ended 31 March 2026" ("the Statement") of PVP Ventures Limited ("the Parent" or "the Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

a) Opinion on Annual Consolidated Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial results of the subsidiaries referred to in Other Matter Section below, the Statement:

- i. includes the results of the following entities forming part of the Group as at 31 March 2026:

Sl. No	Name of the Entity	Relationship
1	Humain Health Tech Private Limited	Wholly Owned Subsidiary
2	Safetrunk Services Private Limited (Struck off on 08/05/2025)	Wholly Owned Subsidiary
3	Optimus Oncology Private Limited	Subsidiary
4	7 Med India Private Limited	Subsidiary
5	PVP Corporate Parks Private Limited	Wholly Owned Subsidiary
6	Biohygea Global Private Limited	Subsidiary
7	Apta Medical Imaging Private Limited	Subsidiary of (1) above
8	Noble Diagnostics Private Limited	Subsidiary of (1) above
9	Integrated Kidney Solutions Private Limited	Subsidiary of (4) above

is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net loss and consolidated total comprehensive loss and other financial information of the Group for the year ended 31 March 2026 and quarter ended 31 March 2026.



Page 1 of 5

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the paragraph (a) of "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.

We believe that the audit evidence obtained by us and the audit evidence obtained by other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

This Statement which includes the Consolidated Financial Results is the responsibility of the Parent's Board of Directors and has been approved by them for the issuance. This responsibility includes the preparation and presentation of the Statement for the quarter and year ended 31 March 2026 that give a true and fair view of the Consolidated net loss and consolidated total comprehensive loss and other financial information of the Group in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Board of Directors of the Companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Parent, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the Companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies included in the Group are responsible for overseeing the financial reporting process of the respective entities.



Auditor's Responsibilities

a. Audit of the Consolidated Financial Results for the year ended 31 March 2026

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended 31 March 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial results / financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Annual Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Consolidated



Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We consider quantitative materiality and qualitative factors in:

- Planning the scope of our audit work and in evaluating the results of our work; and
- Evaluating the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The Statement includes the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

Our audit opinion on the statement is not modified in respect of this matter.

- We did not audit the Financial Statements of nine subsidiaries (including 3 step down subsidiaries) forming part of the group as on 31 March 2026, whose financial information reflects total assets of Rs. 28376.74 lakhs as at 31 March 2026 and total revenue of Rs. 3088.55 lakhs and Rs.11401.84 lakhs for the quarter and year ended 31 March 2026 respectively, total net loss after tax of Rs. -479.93 lakhs and Rs. -1406.21 lakhs for the quarter and year ended 31 March 2026 respectively and total comprehensive loss of Rs. -14.69 lakhs year ended 31 March 2026 and net negative cash flows of Rs. 1331.30 lakhs for the year ended 31 March 2026 as considered in the Statement. These Financial Statements have been audited / reviewed by other auditors whose reports have been furnished to us by the management and our opinion and conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated under the Auditors' Responsibilities section above.
- We were appointed as the Statutory Auditors of the Company by the Board of Directors at its meeting held on 8th December 2025 to fill the casual vacancy in the office of the Statutory Auditors of the Company. The said appointment was ratified by the members of the Company at the Extraordinary General Meeting held on 6th March 2026. Accordingly, we have been the auditors of the Company with effect from the quarter ended 31 December 2025. The Standalone Financial Results for the quarters ended 30 June 2025 and 30 September 2025 were reviewed by the predecessor auditors, PSDY & Associates, Chartered Accountants (Firm's Registration Number: 010625S), who expressed unmodified review conclusions thereon. To the extent that the year to date figures up to the third quarter of the current financial year include the figures so



reviewed by the predecessor auditors, our review conclusion and audit opinion are based on their reports.

Our audit opinion is not modified in respect of this matter.

- The comparative financial information included in the Statement, namely the figures for the year ended 31 March 2025 and for the corresponding quarter ended 31 March 2025, were audited and reviewed respectively by the predecessor auditors. The predecessor auditors expressed an unmodified audit opinion on the financial results for the year ended 31 March 2025 and an unmodified review conclusion on the financial results for the quarter ended 31 March 2025, vide their report dated 20th August 2025

Our report on the statement is not modified in respect of the above matters with respect to the reliance on the work done and the reports of the other auditors.

Place: Chennai
Date: 29.05.2026



For **CNGSN & Associates LLP**
Chartered Accountants
Firm's Registration Number. 04915S/S200036

A handwritten signature in black ink, appearing to read "K. Parthasarathy".

K. Parthasarathy
Partner
Membership No. 018394
UDIN: 26018394AHDBBJ4999

Annexure-3

Sub: Disclosure of information w.r.t. Large Corporate

With reference to SEBI circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/2023/172 dated October 19, 2023, and pursuant to email communication received from the Stock Exchanges please find below the details:-

S.No	Particulars	Details
1.	Symbol	NSE: PVP, BSE:517556
2.	Name of the Company	PVP Ventures Limited
3.	Financial Year From	01 st April 2025
4.	Financial Year To	31 st March 2026
5.	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)-	1.39
6.	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	37.01
7.	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in	NA
8.	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NA
9.	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NA

PVP Ventures Ltd.

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

Annexure – 4**Reconstitution of Various Committees of the Board with effect from 29th May, 2026****(i) Audit Committee**

S. No	Name of the Director	Category of Director	Designation
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Ms. Saloni Khandelwal	Non-Executive Independent Director	Member
3	Mr. Srivatsan Kalyanasundaram	Non-Executive Independent Director	Member

(ii) Nomination and Remuneration Committee

S. No	Name of the Director	Category of Director	Designation
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Ms. Saloni Khandelwal	Non-Executive Independent Director	Member
3	Mr. Srivatsan Kalyanasundaram	Non-Executive Independent Director	Member

(iii) Stakeholders Relationship Committee

S. No	Name of the Director	Category of Director	Designation
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Ms. Saloni Khandelwal	Non-Executive Independent Director	Member
3	Mr. Srivatsan Kalyanasundaram	Non-Executive Independent Director	Member

(iv) Corporate Social Responsibility Committee

S. No	Name of the Director	Category of Director	Designation
1	Mr. Subramanian Parameswaran	Non-Executive Independent Director	Chairman of the Committee
2	Ms. Saloni Khandelwal	Non-Executive Independent Director	Member
3	Mr. Srivatsan Kalyanasundaram	Non-Executive Independent Director	Member