

Date: 15th 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-18PVL29A, 18PVL29

Dear Sir/Madam,

Sub: Corrigendum to the Outcome of the Board Meeting

Ref: Outcome of the Board Meeting dated 15th May 2026

With reference to the Outcome of the Board Meeting submitted on 15th May 2026, we wish to clarify that the Board of Directors of the company had, inter alia, approved the appointment of Dr. Neeraja Nagarajan as an Additional Director and Chief Operating Officer (“COO”) of the Company.

In this regard, it was stated in the aforesaid outcome that the appointment would take effect from 15th May 2026. We hereby clarify that Dr. Neeraja Nagarajan shall assume office of Additional Director and Chief Operating Officer (“COO”) of the Company with effect from **01st July 2026**.

All other details contained in the Outcome of the Board Meeting remain unchanged.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **PVP VENTURES LIMITED**

Prasad V Potluri

Chairman and Managing Director

PVP Ventures Ltd.

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