

Date: 09th August, 2026

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy 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: Intimation under Regulations 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 29 & 50 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Friday, 14th August, 2026 through VC/OVAM to consider, approve the Unaudited Standalone & Consolidated financial results of the company for the Quarter Ended 30th June, 2026.

In continuation to our letter dated 29th June, 2026 with respect to ‘Closure of Trading Window’ and in terms of Company’s Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the ‘Trading Window’ for dealing in the Company’s share(s) by the Directors, Designated Employees, other insiders of the company and their relatives remains closed from 01st July, 2026, till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the company for the Quarter Ended 30th June, 2026 (both days Inclusive).

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **PVP Ventures Limited**

B Vignesh Ram
Company Secretary & Compliance Officer

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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122