

July 16, 2026

The Manager – Listing
National Stock Exchange of India Limited
(Scrip Symbol: PVRINOX)

The Manager – Listing
BSE Limited
(Scrip Code: 532689)

Sub: Notice of Board Meeting pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that a meeting of the Board of Directors of PVR INOX Limited is scheduled to be held on Thursday, 23rd day of July, 2026 inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2026.

Also, in furtherance, to our letter dated June 25, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of conduct' to regulate, monitor and report trading in Securities of the Company, the Trading Window for dealing in the Securities of the Company is already closed for Designated Persons and their immediate relatives effective from July 01, 2026 and shall reopen Forty-Eight (48) hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the First Quarter ended June 30, 2026.

This is for your information and to all concerned.

Kindly take the same on record.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP - Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)