

13th June, 2026

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

Company name- PVVINFRA
Scrip Code: 536659


Subject: Intimation of Proceedings of Extraordinary General Meeting of the Company held on 13th June, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the Extraordinary General Meeting of PVV Infra Limited (the "Company") held on Saturday, 13th June, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means.

This is for information and records of the exchange

Thanking You

Yours faithfully,
For PVV INFRA LIMITED



AKHILESH KUMAR
(Company Secretary)

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (AGM) of the Members of PVV Infra Limited (the "Company") was held on Saturday, 13th June, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Means.

The proceedings are stated below:

The requisite quorum being present, the meeting was called to order. Total 54 Members attended the Meeting as per the Records of attendance.

The Chairman of the meeting gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 3 as stated in the notice were transacted in the meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of the businesses to be transacted at the Extraordinary General Meeting. The e-voting commenced on 10th June, 2026 (9:00 A.M.) and ended on 12th June, 2026 at (5.00 P.M.). Facility for e-voting was also provided at the EGM.

Mr. Vinay Babu Gade (CP No. 20707), Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:

Item No.	Particulars	Required resolution
1.	Approval of Increase in Authorized Share Capital and Consequent Alteration of Clause V of the Memorandum of Association of the Company.	Ordinary
2.	Issuance of Up to 6,65,00,000 (Six Crore Sixty-Five Lakh) Convertible Equity Share Warrants on a Preferential Basis, for Cash.	Special
3.	Appointment of Mrs. Deepika Sharma (Din: 08390184) as an Independent Director of the Company.	Special

Thereafter the Chairman of the meeting also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

The Chairman announced that result of E-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the company and on the website of the central depository services (India) Limited, the agency providing e-voting facility. The same also to be sent to the stock exchange within two working days from the conclusion of the EGM.

The meeting concluded at 11:27 A.M. with a vote of thanks to the Chair

You are requested to take the same on your record.

Thanking You.

For PVV Infra Limited



Akhilesh Kumar
Company Secretary