

May 02, 2025

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, 33 and 52 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 Monday, 12th day of May, 2025 *inter-alia*, to consider and approve Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2025.

Also, in furtherance, to our letter dated March 28, 2025 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 April 01, 2025 and shall re-open Forty-Eight (48) hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2025.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours sincerely,
For **PVR INOX Limited**

Murlee Manohar Jain
SVP - Company Secretary
& Compliance Officer

PVR INOX LIMITED (Formerly known as PVR Limited)