

October 10, 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 Friday, 17th day of October, 2025 inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the Second Quarter & Half year ended on 30th September, 2025.

Also, in furtherance, to our letter dated September 24, 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 October 01, 2025 and shall re-open Forty-Eight (48) hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter & Half year ended on September 30, 2025.

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)