

05th February, 2026

To,

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Equity- Scrip Code: 517556

National Stock Exchange of India Limited
The Manager, Listing Department
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Equity- Symbol: PVP
Debt - 18PVL29A, 18PVL29

Dear Sir/Madam,

Sub: Intimation under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on 12th February, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the Quarter Ended 31st December 2025.

As mentioned in our letter dated 30th December 2025 regarding the Closure of Trading Window, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company is already closed and shall remain closed till the expiry of 48 hours from the time of publication of the Unaudited Financial Results (Standalone and Consolidated) for the said period for all Directors, Designated Persons, other Insiders of the company, and their immediate relatives.

kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **PVP Ventures Limited**

Prasad V. Potluri
Chairman & Managing Director

