

06<sup>th</sup> March, 2026

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 517556**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: PVP**

**Debt-18 PVL29A, 18PVL29**

**Sub: Summary of Proceedings of the Extra-Ordinary General Meeting held on 06<sup>th</sup> March, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the company was duly convened and held today, i.e., 06<sup>th</sup> March, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

All the businesses as set out in the Notice convening the EGM dated 07<sup>th</sup> February, 2026 were duly transacted at the said meeting.

In this regard, please find enclosed herewith the summary of proceedings of the EGM, pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**

## **PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF PVP VENTURES LIMITED**

The Extra-Ordinary General Meeting (“EGM”) of the Members of PVP Ventures Limited (“the company”) was held today, i.e., 06<sup>th</sup> March, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and in accordance with the relevant General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the circulars issued by Securities and Exchange Board of India (“SEBI”) from time to time.

The following members of the Management were present at the Meeting:

<b>S. No</b>	<b>Name of the Participants</b>	<b>Designation</b>
1	Mr. Prasad V. Potluri	Chairman & Managing Director
2	Mr. Subramanian Parameswaran	Independent Director
3	Mr. Kushal Kumar	Independent Director
4	Mr. Dileep Badey	Whole-Time Director

### **Other Participants:**

<b>S. No</b>	<b>Name of the Participants</b>	<b>Designation</b>
1	Mr. B Vignesh Ram	Company Secretary & Compliance officer
2	Mr. Srivatsan	Partner, M/s. CNGSN & Associates LLP, Chartered Accountants.
3	Mr. M Damodaran	Partner, M Damodaran & Associates LLP, Practicing Company Secretaries (Scrutinizer)

Mr. B. Vignesh Ram, Company Secretary & Compliance Officer of PVP Ventures Limited, formally welcomed the Shareholders, Members of the Board, Auditors, Key Managerial Personnel and officials of the company. He placed before the Members the requisite statutory information and confirmed the presence of the requisite quorum. A total of 39 shareholders attended the Meeting.

The Members were informed that, as the Meeting was held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), voting could be exercised only through electronic means. The Company Secretary apprised the Members of the facility of remote e-voting made available prior to the Meeting and further informed that those Members who had not availed the remote e-voting facility could cast their votes through e-voting during the Meeting and up to 15 minutes after the conclusion of the Meeting.

With the consent of the Members present, the Notice convening the EGM together with the Explanatory Statement, as already circulated to the Members, was taken as read.

The Members were further informed that the Board of Directors had appointed Mr. M. Damodaran, Partner, M. Damodaran & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to oversee the remote e-voting process and the e-voting process during the EGM.

The Company Secretary thereafter facilitated the process through the e-voting platform provider, National Securities Depository Limited, and called upon the shareholders who had registered themselves as Speakers. Out of five registered Speakers, four speaker shareholders attended the Meeting and raised queries, which were duly addressed by the Chairman.

The Members were further informed that the consolidated results of voting would be declared within two working days from the conclusion of the Meeting and would be communicated to the Stock Exchanges and uploaded on the website of the company.

There being no other business to transact, the Meeting concluded with a Vote of Thanks at 11:33 A.M. (IST).

This document represents only the summary of proceedings of the Extra-Ordinary General Meeting of the company and does not constitute the Minutes of the Meeting.

For **PVP Ventures Limited**

**Prasad V. Potluri**  
**Chairman & Managing Director**