

Date: 07 August 2025

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

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

Dear Sir/Madam,

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

Pursuant to Regulation 29 & 50 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 (LODR), as amended, we wish to inform you that NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025 at the registered office of the company through VC/OVAM to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June, 30 2025.

In continuation to our letter dated 26<sup>th</sup> June 2025 with respect to ‘Closure of Trading Window’ and in terms of Company’s Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the ‘Trading Window’ for dealing in the Company’s securities by the Directors, Designated Employees, other insiders of the Company and their relatives remains closed from July 1, 2025 till the completion of 48 hours, after declaration of unaudited financial results for the quarter ended June 30, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **PVP Ventures Limited**

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

PVP Ventures Ltd.

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**PVP VENTURES LIMITED**