

Date: 13th August 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001	National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Equity - Scrip Code: 517556	Equity-Symbol:PVP
	Debt-18PVL29A, 18PVL29

Dear Sir/Madam,

Subject: Intimation about adjournment of Board Meeting.

In continuation to our earlier announcement dated 07th August 2025, intimating about the Board Meeting of the company to be held today, i.e., 13th August 2025, to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2025, after review by the Audit Committee.

At this juncture, we wish to inform you that the said Board Meeting could not be held due to lack of quorum as required under Section 174 of the Companies Act, 2013.

Accordingly, in terms of Section 174(4) of the Companies Act, 2013, the said meeting stands adjourned to 20th August 2025, at the same time as originally scheduled. Further, the trading window of the company shall remain closed till the end of 48 hours from the dissemination of the financial results.

The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking You,

For PVP Ventures Limited

**Prasad V Potluri
Chairman & Managing Director**

