

Date: 25.09.2025

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: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company at the 34th Annual General Meeting held on September 25, 2025, considered and approved the appointment of M/s. ARS & Associates Company Secretaries LLP (Unique Identification Number: L2015TL009900) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, as set out in the notice of 34th Annual General Meeting dated August 20, 2025 with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

Mr. Prasad V. Potluri
Chairman & Managing Director

Annexure-1
Details of the Auditors

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

S.No	Type of Auditors	Secretarial Auditors
1	Name	M/s. ARS & Associates Company Secretaries LLP (Unique Identification Number: L2015TL009 900)
2	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015.
3	Date of appointment and terms of appointment	For a period of five years from 01.04.2025 to 31.03.2030
4	Brief Profile	M/s. ARS & Associates Company Secretaries LLP is a peer-reviewed firm of Practicing Company Secretaries established in 2016. The firm has built a strong reputation for providing comprehensive secretarial and compliance services to a wide spectrum of clients, including small and medium enterprises as well as large corporates and listed companies. The practice is supported by an experienced team of professionals with expertise across corporate laws, SEBI regulations, governance, and compliance management.
5	Relationship between Directors inter-se	There is no association with any of the Directors.