

To

Date: 26.03.2025

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of PVP Ventures Limited (“the Company”) is scheduled to be held on Monday, 31 March, 2025, to consider and approve the amendment of Articles of Association of the company and all the incidental activities for the proposed amendment.

Request to take the aforesaid for your records.

Thanking You,

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director