WHERE YOU WANT TO BE

pvp

Date: 29th August 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

Dear Sir/Madam,

Sub: Corrigendum to the Notice of the Annual General Meeting

We wish to inform you that in the Notice of the 35th Annual General Meeting to be held on 07th September 2026, in the Item no 10, we had proposed the following resolution, **"APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION TO MR. PRASAD V. POTLURI, CHAIRMAN AND MANAGING DIRECTOR AND PAYMENT OF FEES TOWARDS COLLATERAL SECURITIES AND PERSONAL GUARANTEES PROVIDED BY HIM"**

The same shall be read as:

"RE-APPOINTMENT AND APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION TO MR. PRASAD V. POTLURI, CHAIRMAN AND MANAGING DIRECTOR AND PAYMENT OF FEES TOWARDS COLLATERAL SECURITIES AND PERSONAL GUARANTEES PROVIDED BY HIM"

Accordingly, Item No. 10 of the Notice of the 35th AGM shall be read as follows:

ITEM NO 10 – "RE-APPOINTMENT AND APPROVAL OF PAYMENT OF MANAGERIAL REMUNERATION TO MR. PRASAD V. POTLURI, CHAIRMAN AND MANAGING DIRECTOR AND PAYMENT OF FEES TOWARDS COLLATERAL SECURITIES AND PERSONAL GUARANTEES PROVIDED BY HIM"

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or reenactment(s) thereof, for the time being in force), the consent of the members, be and is hereby, accorded for the re-appointment of Mr. Prasad V. Potluri as Chairman & Managing Director (DIN: 00179175) of the Company for a period of five (5) years commencing from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the Year 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196,197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulations 17(6)(e) and 23,and subject to such other approvals, permissions and sanctions as may be necessary, consent of the Members be and is hereby accorded for payment of managerial remuneration of Rs.5,00,00,000/- (Rupees Five Crores only) to Mr. Prasad V. Potluri (DIN: 00179175), Chairman and Managing Director, for the Financial Year 2026-27, notwithstanding that the Company has no profits or its profits are inadequate during the said financial year, in accordance with the provisions of Section 197 read with Section II of Part II of Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Companies Act, 2013, including Section 188, if applicable, and other applicable provisions, if any, of the Act read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 23, the Company's Policy on Related Party Transactions and subject to such approvals, permissions and sanctions as may be necessary, consent of the Members be and is hereby accorded for payment of fees to Mr. Prasad V. Potluri at the rate of 2% per annum on the value of collateral securities provided by him and 1% per annum on the value of personal guarantees extended by him in connection with the loans, borrowings and other credit facilities availed by the Company, on such terms and conditions as may be approved by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Board of Directors (which term shall include any Committee thereof) be and is hereby authorised to determine the manner of payment, alter, vary or modify the terms and conditions relating to the aforesaid remuneration and fees, provided that such variation shall be within the framework of the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

RESOLVED FURTHER THAT any one of the Directors of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all documents, writings and agreements, file necessary forms and returns with the Registrar of Companies, Stock Exchanges and other statutory authorities and take all such actions as may be necessary, proper or expedient for giving effect to this Resolution.

Additional Information

The details provided in the Explanatory Statement forming part of the Notice of the 35th AGM shall remain unchanged.

The following details are furnished as additional information in relation to the aforesaid item:

Particulars	**Details**
Name	Mr. Prasad V Potluri
DIN	00179175
Designation	Chairman & Managing Director
Date of first appointment	04th December 2007
Term	Five Years
Liable to retire by rotation	Not Applicable
Qualification	Professional
Expertise	As mentioned in the Annual Report
Remuneration sought to be paid	As mentioned in the Annual Report
Shareholding	Nil
Relationship with Directors/KMP None	None
Directorships	As mentioned in the Annual Report
Committee Memberships	As mentioned in the Annual Report

All other contents of the Notice of the 35th Annual General Meeting, including the Explanatory Statement and other disclosures, shall remain unchanged.

The members are requested to take note of the above Corrigendum and read Item No. 10 of the Notice accordingly.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PVP Ventures Limited

PRASAD VEERA POTLURI
Digitally signed by PRASAD VEERA POTLURI
Date: 2026.08.29 14:03:28 +05'30'

Prasad V. Potluri
Chairman & Managing Director