

30th March, 2026

To,

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

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

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Divestment of Shares in Picturehouse Media Limited

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company, at its meeting held today, 30th March 2026, has approved the divestment of its residual equity stake in Picturehouse Media Limited (“PHML”).

The company holds 33,21,179 equity shares in PHML, representing 6.36% of its paid-up share capital, which constituted a minority and non-core investment. The divestment has been undertaken in line with the company’s strategic objective of focusing on its core business, particularly in the healthcare sector, and streamlining its investment portfolio.

The shares are being sold to a promoter of the company in continuation of strategic realignment program undertaken by the company, Mrs. Jhansi Sureddi, at Rs. 6.64/- (per share), which is the closing market price as on 27th March 2026. The transaction is being carried out on an arm’s length basis and is an inter se transfer within the promoter group, with no change in control of PHML.

The divestment is not expected to have any material impact on the company.

Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations are enclosed as Annexure-A.



PVP Ventures Ltd.
Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988
Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571
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PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122

WHERE YOU WANT TO BE[®]



The Board Meeting Commenced at 2.00 P.M. and Concluded at 4.00 P.M.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



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Annexure – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated 11th November, 2024.

S. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2	Date on which the agreement for sale has been entered into	NA
3	The expected date of completion of sale/disposal;	31 st March, 2026
4	Consideration received from such sale/disposal	Rs. 2.20 Crores
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mrs. Jhansi Sureddi, Promoter of the company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Yes, the transaction falls within the ambit of related party transactions. However, shareholder approval is not required as the transaction does not qualify as a Material Related Party Transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA



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