

To

March 31, 2025

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| 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 |

Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of the board meeting

Pursuant to Regulation 30 & 33 of the SEBI Listing Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., March 31, 2025, have considered and approved the adoption of altered set of Articles of Association of the company.

The meeting commenced at 2.34 P.M. IST and concluded at 03.30 P.M. IST.

Kindly take the above information on records.

For PVP Ventures Limited

**Prasad Veera Potluri
Chairman & Managing Director**

Details required to be provided while disclosing event under Regulation 30 Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

| S.NO | REASONS FOR CHANGE |
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| 1 | It was necessary to adopt the altered set of AOA of the Company to re-align the Company's internal management and policies with the terms and conditions as mentioned in the debenture trust deed . During this exercise of amendment of existing articles and insertion of certain new articles, chronological serial numbers of the articles of the AOA have also been changed and renumbered where necessary. |
| 2 | The Board of Directors at its Meeting held today (i.e.31 March 2025) approved the amended AOA, subject to the approval of the Members of the Company |

For PVP Ventures Limited

**Prasad Veera Potluri
Chairman & Managing Director**