

30th August, 2023

To
The Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting under Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- PVVINFRA (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that Board of Directors of M/s Pvv Infra Limited approved the following:

- 1) The Convening of 28th Annual General Meeting (AGM) of the Company on Thursday, 28th September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The copy of annual report will be shared with members according to provisions of law.
- 2) The Director Report for the year ended 31st March, 2023
- 3) The Corporate Governance Report for the year ended 31st March, 2023
- 4) The Secretarial Audit Report for the year ended 31st March, 2023.
- 5) The Auditors Report for the year ended 31st March, 2023.
- 6) Fixed the Book closure dates from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of the 28th Annual General Meeting of the Company.
- 7) Appointment of Mr. Tirumala Rao Kunderu (DIN – 06459338) as Additional Director of the Company.

The meeting of Board of Directors commenced at 6:00 P.M. (IST) and concluded at 07:00 P.M. (IST)
This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For PVV INFRA LTD



AKHILESH KUMAR
Company Secretary