

Date: 23/12/2024

To
Listing Compliance department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub: Intimation of the Board Meeting

Ref: Scrip Code: PVVINFRA | 536659

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 31st December, 2024 to consider the following matters:

1. To increase the Authorised share capital of the Company.
2. Proposal to raise the funds by issuance of equity shares by way of Right Issue to the existing shareholders of the Company as per the applicable laws including Companies Act, 2013 and SEBI (ICDR) Regulations, 2018.
3. Alteration of Object clause of the Memorandum of Association of the Company.
4. The appointment of Mr. Sunil Jagtap (DIN: 02131011) as an additional director under Executive Director Category.

Any other item with the permission of the chair.

This is for the information and records of the Exchange.

For PVV Infra Limited



Akhilesh Kumar
Company Secretary