

Date: February 16, 2026

To,
BSE Limited
Listing Department
P J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: PVVINFRA | 536659

Dear Sir/ Madam,

Subject: Revised Outcome of the Meeting of Board of Directors of PVV Infra Limited (“the Company”) for Extension of Closing date of Rights Issue held on 13/02/2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

This is in reference to the ‘Outcome of the Meeting of Board of Directors’ dated January 30, 2026, we wish to inform you that the Board of Directors of PVV Infra Limited, at its meeting held on today i.e. February 13, 2026, has considered and approved the extension of the closing date of the ongoing rights issue.

The Rights Issue, which opened on Friday, February 13, 2026, and originally scheduled to close on Thursday, February 19, 2026, has now been extended until Friday, February 20, 2026. Accordingly, the on-market trading in Rights Entitlements, which was originally scheduled to close on Monday, February 16, 2026, has also been extended to Tuesday, February 17, 2026. The extension has been granted to facilitate better participation from eligible shareholders and to provide them with adequate time to subscribe to the Rights Issue.

Accordingly, the revised timeline for the Rights Issue is as follows:

Issue Opening Date	Friday, February 13, 2026
Last Date for On Market Renunciation of Rights Entitlements	Tuesday, February 17, 2026
Issue Closing Date	Friday, February 20, 2026
Finalization of Basis of Allotment (on or about)	Monday, February 23, 2026
Date of Allotment (on or about)	Monday, February 23, 2026
Date of credit (on or about)	Tuesday, February 24, 2026
Date of listing (on or about)	Wednesday, February 25, 2026

Except for the extension of the Issue Closing Date and consequential changes in the post-issue timeline, there are no other modifications to the Letter of Offer (LOF), Composite Application Form (CAF), or Abridged Letter of Offer (ALOF), all dated January 30, 2026.

The meeting commenced at 2.30 p.m. and concluded at 3:30 p.m.

The above information is also available on the website of the Company, i.e. www.pvvinfra.com

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For PVV Infra Limited



Akhilesh Kumar
Company Secretary and Compliance Officer