

Dated: December 01, 2025

To  
Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 536659 ISIN: INE428B01021**

**Subject: Outcome of the Board meeting held on December 01, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. December 01, 2025, has, inter-alia, considered and approved the following:

Raising of funds through the issuance of Partly paid-up equity shares of face value ₹5.00/- (Rupees Five only) each by way of rights issue for an amount not exceeding Rs 49.33 Crores, to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Amendment Regulations, 2025 (the "SEBI ICDR Regulations") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure - A**.

The Board meeting commenced at 11:00 AM. and concluded at 11:50 AM. today. You are requested to kindly take the same on records.

Thanking

You, Sincerely,  
For PVV Infra Limited



Akhilesh Kumar  
Company Secretary & Compliance Officer

**Annexure-A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>S. No.</b> | <b>Particulars</b>                                                                                                                                     | <b>Details</b>               |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1             | Type of securities proposed to be issued (viz. equity shares, convertibles etc.);                                                                      | Partly Paid-up Equity Shares |
| 2             | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Rights Issue                 |
| 3             | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                           | Rs. 49.33 crores             |