

Date- 05/09/2025

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

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Company code BSE: 536659

Dear Sir / Madam,

With reference to the above, we would like to inform you that Board of Directors of the Company has approved and passed following resolutions:.

1. Strategic Investment in Renewable Energy Projects

PVV Infra Limited has entered into a Letter of Intent with Aqua Dynamics Green Energy Pvt. Ltd., which has been awarded renewable energy projects of 9 MW of Solar Power Generation by the Maharashtra State Electricity Distribution Company Limited (MSEDCL).

As part of this arrangement:

PVV Infra Limited will initially acquire a 49% equity stake in Aqua Dynamics Green Energy Pvt. Ltd. The balance 51% stake will be acquired upon successful project completion, resulting in 100% ownership. The total project cost is estimated at ₹30 Crores, to be fully funded by PVV Infra Limited.

Land acquisition is complete, project development is underway, and the project is expected to be completed by March 2026.

Revenue generation is anticipated to commence from April 2026. This Project will generate revenue for next 25 years.

This investment reflects PVV Infra's commitment to expanding its footprint in the renewable energy sector, ensuring sustainable growth and long-term value creation.

Solar and Renewable Energy – A Strategic Growth Avenue:

India's renewable energy sector is at the forefront of global transformation, with solar power playing a pivotal role in driving clean energy adoption. PVV Infra is strategically positioning itself within this sector to capture opportunities created by:

Government targets of achieving 500 GW of renewable capacity by 2030. Rising demand for sustainable energy solutions from industries, businesses, and households. Strong policy support and incentives for solar and green

energy investments.

By investing in solar parks and utility-scale projects, PVV Infra aims to reduce dependence on fossil fuels and contribute to India's net-zero vision. Build a portfolio of sustainable assets that generate long-term, predictable revenue streams. Leverage expertise in infrastructure and project execution to deliver reliable and scalable renewable energy solutions.

This marks a transformational shift for PVV Infra, moving beyond traditional infrastructure into high-growth, environmentally responsible energy solutions.

2. The Appointment of Mr. Nitin Sinha (DIN: 02694563) as an Additional Director under Executive director category of the Company with effect from 05th September 2025, by circulation resolution.

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith "Annexure A")

Thanking You.

For PVV Infra Limited



Akhilesh Kumar
Company Secretary

Annexure-A

Name of the Director	Mr. Nitin Sinha
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 5 th September, 2025
Brief Profile	Nitin Sinha is a Postgraduate with Masters in Business Administration from Pune University with Graduation in Bachelors of Science in Mathematics Honours from St. Xavier's College. As a seasoned entrepreneur with over 25 Years of cross-industry experience, he has garnered success stories and valuable insights from each of his ventures. With expertise spanning in Green Renewal Energy, Construction & Infrastructure, Real Estate Building developments & Designing, Glass Processing & Solar Glass Manufacturing, Agro-trading, Cold Storage & Food Processing, Voice & Non Voice Data Processing ITes assignments, Nutraceuticals Manufacuring and its R&D, Visual based Artificial Intelligence, Mines Development together with Multi-trading Minerals & Metals, Nitin brings a wealth of knowledge to the table. His managerial knowledge and strategic expertise brings a vast & extensive experience to benefit multiple industries.
Disclosure of relationships between directors	Nil