

08th February 2022

To
The General Manager,
BSE Limited,
PJ. Towers, Dalal Street,
Mumbai-400001.

Sub: Intimation of Board meeting to consider and approve following agenda.

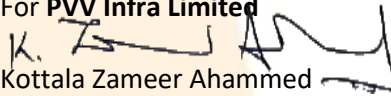
Ref: Scrip Name- M/s PVV Infra Limited (Scrip Code: 536659)

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of **M/s PVV Infra Limited** will be held on, Wednesday, 14th FEB 2022 at 02 PM. at Registered office of the Company to consider and approve the following.

- 1) To consider and approve unaudited results for the quarter ended 31 Dec 2021.
- 2) To discuss and finalize the development agreement of 56 storey residential building project located at S.K. Bole Road, near Portuguese Church, Dadar west, Mumbai, with project outlay around **Rs. 600 Crores (Rupees Six Hundred Crores)** and to form a SPV for this new venture.
- 3) To consider and approve the enhancement of authorized capital by **Rs. 20 Crores (Rupees 20 Crores) (2 Crore shares of Rs. 10. each)** with the approval of shareholders in the coming AGM/EGM.
- 4) To consider and issue of **1,50,00,000 (Rupees One Crore Fifty Lakhs)** equity shares and equity share warrants on preferential basis to other than promoters and **50,00,000 (Fifty Lakhs)** equity share warrants on preferential basis to promoters at a price to be determined as per SEBI guidelines and with the approval of shareholders in the coming AGM/EGM.
- 5) To Consider and approve the appointment of Mr. Ravinder Terala. Additional Director of the Company.
- 6) To Consider and approve the appointment of Mr. Anmol Sinha, Additional Director of the Company.
- 7) To consider and approve the Resignation of Mr. Kalpesh Prakash Bohra. Director of company.
- 8) To consider increase in borrowing limits upto **Rs. 500 Crores (Rupees Five Hundred Crores)** with the approval of shareholders in the coming AGM/EGM.
- 9) To consider any other matter with permission of chair.

Thanking you
Yours truly

For **PVV Infra Limited**


Kottala Zameer Ahammed
(08747622)
Director