

Date: 05/08/2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- **PVVINFRA (scrip Code- 536659)**

With reference to the subject cited above, this is to inform the Exchange that meeting of Board of Directors of M/s. PVV Infra Ltd will be held on 14th August, 2024 (Wednesday) to consider and approve the following:

1. Unaudited financial results for the Quarter ended 30.06.2024.
2. Limited Review report for the Quarter ended 30.06.2024.

Any other matter with the permission of chair.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For PVV INFRA LTD



Akhilesh Kumar
Company Secretary & Compliance Officer