

Date: 29/09/2025

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 the Board of Directors of M/s. PVV Infra Ltd will be held on 3rd October, 2025 (Friday) to consider and approve the following:

1. Unaudited standalone and consolidated financial results for the quarter and half year ended 30.09.2025.
2. Limited Review report for the quarter and half year ended 30.09.2025.
3. To sign the Power Purchase Agreement (PPA) for 150 MW AC Solar PV Power Plant with UP state PSU along with our JV partner.
4. To take up the EPC CONTRACT for the 62 MW Solar Power Project with in the state of Maharashtra, from state owned PSU.

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