

**PVV Infra Ltd.**

CIN No. L70102AP1995PLC111705

**Corporate Office:** #404, 4th Floor, Lifestyle  
Building, My home Tycoon, Greenlands, Begumpet,  
Hyderabad 500016. Email id: info@pvvinfra.com  
www.pvvinfra.com

**Date:** 12/01/ 2024

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015****Ref: Scrip Code: PVVINFRA | 536659**

With reference to the subject captioned above, this is to inform the exchange that at the Board Meeting of M/s. PVV Infra Limited held on January 12, 2024 (Friday) at Corporate office of the Company, the following were duly considered and approved by the Board:

1. Allotment of Equity Shares by way of conversion of Convertible Equity Shares Warrants into Equity Shares to the below mentioned 6 (Six) allottees.

S.No.	Name of Allottees	Category	No. Of Convertible Equity Shares Warrants Allotted
1.	Nimmagadda Srinivasa Rao	Non-Promoter (Public)	2,00,000
2.	Battula Ravichandra Babu	Non-Promoter (Public)	1,50,000
3.	Pratima	Non-Promoter (Public)	20,000
4.	Beesu Suresh Babu	Non-Promoter (Public)	10,000
5.	Ithagani Thirumallesh	Non-Promoter (Public)	10,000
6.	Purna Kumar Arigapudi	Non-Promoter (Public)	1,00,000
	<b>TOTAL</b>		<b>4,90,000</b>

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

The meeting of the Board of Directors commenced at 05:00 P.M. (IST) and concluded at 07:15 P.M (IST). This is for the information and records of the Stock Exchange.

Yours faithfully,  
For **PVV Infra Limited**



Akhilesh Kumar  
Company Secretary & Compliance Officer  
Place: Hyderabad

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**“Annexure A”**

Sr. No	Particulars	Remarks			
1.	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	Equity Shares allotted pursuant to conversion of share warrants.			
2.	Type of issue (further public offering, rights issue, depository receipts, qualified institutional placement, preferential allotment etc.).	Equity Shares allotted pursuant to conversion of share warrants issued by way of Preferential Allotment			
3.	Total number of securities proposed to be issued or the total amount for which securities will be issued.	4,90,000 number of equity shares allotted			
4.	Additional information in case of preferential issue:				
(a)	Names of investors	S No.	Name of the Investors	Category	Number of Warrants converted
		1	Nimmagadda Srinivasa Rao	Non Promoter (Public)	2,00,000
		2	Battula Ravichandra Babu	Non Promoter (Public)	1,50,000
		3	Pratima	Non Promoter (Public)	20,000
		4	Beesu Suresh Babu	Non Promoter (Public)	10,000
		5	Ithagoni Thirumallesh	Non Promoter (Public)	10,000
		6	Purna Kumar Arigapudi	Non Promoter (Public)	1,00,000
(b)	Post allotment of securities – outcome of the subscription, Issue price/allotted price (in case of convertibles)	Equity shares are allotted at a price of Rs 20/- per share upon conversion of share warrants.			
(d)	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable			
(e)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable			