PVV Infra Ltd.
CIN No. L70102AP1995PLC111705
Corporate Office: #404, 4th Floor, Life Style Building,
My Home Tycoon, Begumpet,
Hyderabad, Telangana- 500016
www.pvvinfra.com email : info@pvvinfra.com

Date- 07/02/2024

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

Dear Sir,

Sub: Outcome of Postal Ballot

Ref: Company code BSE: 536659

With regard to captioned subject, we would like to inform you that following business has been transacted through Postal Ballot completed as on 07th February, 2024 (5.00 P.M.):

1. Appointment of Mrs. SABBANA NAGAMANI (DIN: 10367155) as an Independent Director of the Company

2. Appointment of Mr. SRIKANTH ASAMSETTI (DIN: 10330393) as Independent Director of the Company.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report.

The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

For PVV Infra Limited

Akhilesh Kumar
Company Secretary