

**Date: 22<sup>nd</sup> April, 2024**

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip code: PVVINFRA | 536659****Subject: Intimation of the meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> day, of April, 2024, inter alia, to consider and approve the following items:

- i. To recommend and approve issue of Bonus shares to the equity shareholders of the Company
- ii. To consider a proposal of sub-division/split in the face value of equity shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.
- iii. To consider the proposal of increase in Authorized share capital of the company
- iv. To consider and approve Date for issue of Postal ballot notice.

Pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company will be closed for all designated persons of the Company from April 29, 2024 till 48 hours of the conclusion of the Board meeting. This intimation is also being uploaded on the Company's website at [www.pvvinfra.com](http://www.pvvinfra.com).

Kindly take the note of the same in your records.

Thanking You

Yours Faithfully,  
For PVV INFRA LIMITEDA handwritten signature in black ink, appearing to read 'Akhilesh', with a long horizontal stroke extending to the left.**Akhilesh Kumar**  
**Company Secretary & Compliance Officer**