

July 10, 2024

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Outcome of the circular resolution

Pursuant to Regulation 30 read along with the Part A Part A of Schedule III of the SEBI Listing Regulations, 2015 we would like to inform you that the Board of Directors of the Company through a circular resolution dated July 10, 2024 had considered and approved the voluntary strike off its wholly owned subsidiary viz., Safetrunk Services Private Limited.

The circular resolution was issued on July 9, 2024 at 11:45 A.M. IST. Majority of the Board of Directors approved this resolution on July 10, 2024 at 10. 45 A.M. IST.

Kindly take the above information on records.

For PVP Ventures Limited

**D.Mahesh
Company Secretary**

