

Date: 02/02/2026

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Name- PVVINFRA (scrip Code- 536659)**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Tuesday, February 10, 2026 inter-alia to consider and approve the following:

1. Unaudited financial results for the Quarter ended 31.12.2025.
2. Limited Review report for the Quarter ended 31.12.2025.
3. To consider and approve the sub-division (split) of the face value of the existing equity shares of the Company from ₹5 each to ₹ 1 each, in accordance with the provisions of Section 61 of the Companies Act, 2013.
4. To consider and approve Date for issue of Postal ballot notice.
6. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company will be closed from February 02, 2026 till the end of the 48 hours of the declaration of the aforesaid results.

The above information will also be available on the website of the Company at [www.pvvinfra.com](http://www.pvvinfra.com)  
This is for the information and records of the Exchange.

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Thanking You.

Yours faithfully,  
For PVV INFRA LTD



Akhilesh Kumar  
Company Secretary & Compliance Officer