

Date: December 02, 2025

To
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation of Vacation of Office of Director under Section 167 of the Companies Act, 2013

Ref: Scrip Code – PVVINFRA (536659)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mr. Nitin Sinha (DIN: 02694563) was appointed as an Additional Director of the Company on 05/09/2025

As per the provisions of the Act, the tenure of an Additional Director is valid up to the date of the next Annual General Meeting (AGM) or within a period of three months from the date of appointment, whichever is earlier, unless regularized by the shareholders.

Since the Company was unable to regularize the appointment of Mr. Nitin Sinha (DIN: 02694563) within the prescribed period of three months, the office of Director held by him has automatically become vacant with effect from 02/12/2025.

Accordingly, we request you to take note of the vacation of office of Mr. Nitin Sinha (DIN: 02694563) as Director of the Company in your records.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For PVV INFRA LIMITED



(Akhilesh Kumar)
Company Secretary