

3<sup>rd</sup> December, 2025

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: PVVINFRA | 536659**  
**ISIN: INE428B01021**

**Sub: Prior Intimation for seeking approval of the Board for fixing record date, price, entitlement ratio etc.**

Dear Sir / Madam,

This is in furtherance to the Board Meeting of the Company held on December 01, 2025 approving the issue of Partly paid-up equity shares of the Company by way of rights issue to eligible shareholders of the Company as on record date, in accordance with the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to the above and in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 09, 2025**, inter alia, to consider and approve the terms and conditions of the proposed Rights Issue, including but not limited to the determination of the issue price, fixation of the record date, rights entitlement ratio, approval of the Letter of Offer, Application Form, Rights Entitlement Letter, schedule of the rights issue, and any other matters incidental and connected therewith.

This intimation is also being uploaded on the Company's website at <https://www.pvvinfra.com>  
You are requested to take the above information on record.

Thanking you.

Yours Faithfully,  
For PVV Infra Limited



Akhilesh Kumar  
Company Secretary and Compliance Officer