

To

April 23, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of the Board Meeting held on Wednesday, April 23, 2025

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., April 23, 2025, inter-alia have considered and approved the following business transaction;

i. The Board of Directors of the company have approved the proposal for acquisition of 56% shareholding in Optimus Oncology Private Limited., via a combination of infusion of primary growth capital into the company and buying out existing third party institutional and individual shareholders. PVP Ventures Ltd. shall be investing a total sum of circa INR 55 crs for this acquisition. Established by a group of reputed Radiation Oncologists trained at prestigious Tata Memorial Hospital, Mumbai, Optimus Oncology commenced operations in 2018 and currently operates Radiation Therapy Centres in Maharashtra.

In order to expand its stated commitment in building a Technology centric Healthcare Services platform and also in order to effect the said transaction, the Share Purchase, Share Subscription cum Shareholders Agreement containing the terms and conditions, to be entered into between the company, Optimus Oncology Private Limited, and other parties was also placed before the board and the same was approved. The details for the same are enclosed herewith in *Annexure-I*.

ii. Approved the appointment of Mr. B. Vignesh Ram an associate member of ICSI as the Company Secretary & Compliance officer of the company w.e.f April 23, 2025. *Annexure-II*

The meeting commenced at 01.30 P.M. IST and concluded at 02.00 P.M. IST.

Kindly take the above information on records.

For PVP Ventures Limited

Prasad Veera Potluri
Chairman & Managing Director
Attached: As in above



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Annexure-I

Details required to be provided while disclosing event under Regulation 30 Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.NO	PARTICULARS	DETAILS
1	Name of the target entity, details in brief such as size, turnover etc.;	Optimus Oncology Private Limited,
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The investment does not fall within the ambit of Related Party Transactions and the promoters/ promoter group/ group companies of the Company do not have any existing interest either directly/indirectly in the entity being acquired.
3	Industry to which the entity being acquired belongs;	Healthcare-Oncology Care
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Further expansion into the Healthcare sector.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Nil
6	Indicative time period for completion of the acquisition;	The tentative time line to complete the acquisition is 90 days from the date of approval.
7	Consideration -whether cash consideration or	Cash consideration.



	share swap or any other form and details of the same;	
8	Cost of acquisition and/or the price at which the shares are acquired	INR 54.73 crs
9	Percentage of shareholding / control acquired and / or number of shares acquired	56.01 percent post acquisition.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Current focus is in the field of oncology care with a focus on radiation therapy. Area of operations is currently mainly in the State of Maharashtra.

For PVP Ventures Limited

**Prasad Veera Potluri
Chairman & Managing Director**



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PVP VENTURES LIMITED
 CIN : L72300TN1991PLC020122

Annexure-II

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	April 23, 2025
3	Brief Profile (in case of appointment)	Mr. B Vignesh Ram is an associate member (A32958) of Institute of Company Secretaries of India(ICSI). He has a wide experience spanning about 12 years in varied industries ranging from corporate consultancy, renewable energy, Aquaculture,real estate. He has handled various tasks in corporate secretarial legal and regulatory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For PVP Ventures Limited

**Prasad Veera Potluri
Chairman & Managing Director**



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