

January 29, 2026

**The Manager – Listing**  
**National Stock Exchange of India Limited**  
**(Scrip Symbol: PVRINOX)**

**The Manager – Listing**  
**BSE Limited**  
**(Scrip Code: 532689)**

**Sub: Notice of Board Meeting pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of PVR INOX Limited is scheduled to be held on Thursday, 5<sup>th</sup> day of February, 2026, inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

Also, in furtherance, to our letter dated December 24, 2025 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for dealing in the Securities of the Company is already closed for Designated Persons and their immediate relatives effective from January 01, 2026 and shall re-open Forty-Eight (48) hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter and nine ended December 31, 2025.

This is for your information and to all concerned.

Kindly take the same on record.

Yours sincerely,  
For **PVR INOX Limited**

**Murlee Manohar Jain**  
**SVP - Company Secretary**  
**& Compliance Officer**