

July 29, 2025

**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, 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that a meeting of the Board of Directors of PVR INOX Limited is scheduled to be held on Wednesday, 6th day of August, 2025 inter-alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the First Quarter ended on 30th June, 2025.

Also, in furtherance, to our letter dated June 26, 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 July 01, 2025 and shall re-open Forty-Eight (48) hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the First Quarter ended on June 30, 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**