

Dated: January 30, 2026

To,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: PVVINFRA | 536659

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	Type of Security	Record Date	Purpose
536659	EQUITY	Thursday, February 05, 2026	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,
For PVV Infra Limited



Akhilesh Kumar
Company Secretary & Compliance Officer