

May 11, 2023

To

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 517556

National Stock Exchange of India Ltd
"Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Symbol: PVP

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2023 *inter alia* to consider preferential issue for the purpose of acquisition of a company engaged in Healthcare business for consideration other than cash and ESOP scheme.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

For PVP Ventures Limited

Derrin Ann George
Company Secretary



PVP Ventures Ltd.

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