

To

November 28, 2024

|   |   |
|---|---|
| The BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400001 | National Stock Exchange of India Limited<br>"Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E)<br>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 Thursday, November 28, 2024.**

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., November 28, 2024, 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 substantial shares of Biohygea Global Private Limited, a health care venture located in Chennai in order to expand its fleet in the health care sector and also in order to effect the said transaction the Share Purchase cum shareholders Agreement contained with the terms and conditions, to be entered into between the company, Biohygea Global 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.

The meeting commenced at 02.40 P.M. IST and concluded at 02.50 P.M. IST.

Kindly take the above information on records.

**For PVP Ventures Limited**

**Mahesh  
D**

Digitally signed by Mahesh D  
DN: cn=Mahesh D, o=PVP Ventures Limited, email=Mahesh.D@pvpventures.com, c=IN  
1.2.840.113549.1.1.1, 2.5.4.320=3af56e00d0b2ad46e3c26fcb934  
988ca1b16b6e6a77c3fa2b86438b3ab99,  
postalCode=600031, st=Tamil Nadu,  
serialNumber=4a78a1229c22ec35ad102efc  
136da3983365a6a800cc6b68538e41a93e  
71e, cn=Mahesh D  
Date: 2024.11.28 15:04:40 +05'30'

**D Mahesh  
Company Secretary & Compliance Officer  
Attached: As in above**



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122

**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/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

| S.NO | PARTICULARS   | DETAILS  |
|------|---|--|
| 1    | Name of the target entity, details in brief such as size, turnover etc.;  | Biohygea Global 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   |
| 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)   | 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 120 days from the date of approval.   |
| 7    | Consideration -whether cash consideration or share swap or any other form and details of the same;  | Cash consideration.  |
| 8    | Cost of acquisition and/or the price at which the shares are acquired   | Rs.7-/- (Rupees Seven) crore.  |



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|    |   |                                 |
|----|---|---------------------------------|
| 9  | Percentage of shareholding / control acquired and / or number of shares acquired  | 52 percent of 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); | Not applicable                  |



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