

PROVIDENT MERYTA PRIVATE LIMITED

Date: 28.01.2025

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 974309 & 975420
ISIN: INE0NF807017 & INE0NF807025

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, the 5th day of February 2025

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 5th day of February 2025, inter-alia:

- To consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2024.

You are requested to take the same on records.

Thanking you
Yours sincerely
For **Provident Meryta Private Limited**

Ankita Mata
Company Secretary and Compliance Officer
M. No. A56788