

PROVIDENT CEDAR PRIVATE LIMITED

Date: 17.04.2024

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INEON908013 & INEON908021

Scrip Code: 974311 & 975169

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, April 20, 2024

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 20, 2024, *inter-alia*:

- To consider and approve providing of corporate guarantee and security in relation to funds being raised by its holding company and its fellow subsidiary.

You are requested to take the same on records.

Thanking you.

Yours sincerely,
For Provident Cedar Private Limited

**Abhishek Saraf
Company Secretary
Membership No. A63595**