

PROVIDENT MERYTA PRIVATE LIMITED

Date: 21.11.2023

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

Scrip Code: 974309

ISIN: INEONF807017

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, November 24, 2023

Ref: Regulation 50(1)(a) and 50(1)(e) 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 Friday, November 24, 2023, inter-alia, to consider and approve:

- Restructuring of the issued secured non-convertible Debentures of Rs. 57 Crores.

You are requested to take the same on records.

Thanking you

Yours sincerely

For Provident Meryta Private Limited

Abhishek Kapoor

Director

DIN: 03456820