

PROVIDENT MERYTA PRIVATE LIMITED

Date: 25.10.2024

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 Tuesday, the 5th day of November 2024

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 Tuesday, the 5th day of November 2024, inter-alia:

- To consider and approve the Financial Results of the Company for the quarter and half year ended September 30, 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