

# PROVIDENT MERYTA PRIVATE LIMITED

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**Date: 21.01.2026**

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: INEONF807017 & INEONF807025**

Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, January 28, 2026**

**Ref: Regulation 50(1)(c) 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 Wednesday, January 28, 2026, inter-alia:

- To consider and approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the same on records.

Thank you,  
Yours sincerely,

**For Provident Meryta Private Limited**

**Amanda Joy Puravankara**  
Director  
DIN: 07128042