

PROVIDENT MERYTA PRIVATE LIMITED

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: INE0NF807017 & INE0NF807025

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