

PROVIDENT CEDAR PRIVATE LIMITED

Date: 06.04.2026

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

ISIN: **INE0NF907031 & INE0NF907023**
Scrip Code: **974311 & 975169**

Dear Sir/Madam,

Sub: Details of RTA and Compliance Officer of the Company for the quarter and financial year ended March 31, 2026.

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and /or Commercial Paper bearing Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, read with Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

We write to inform you that:

- 1) Integrated Registry Management Services Private Limited (SEBI Registration No.:INR000000544) has been appointed as the Registrar and Transfer Agent (RTA) of the Company with effect from May 20, 2025.
- 2) Ms. Nandana, an Associate Member of the Institute of Company Secretaries of India (ICSI), having ICSI membership number A71556, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from January 03, 2026.

This is for your information and record.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Nandana
Company Secretary and Compliance Officer
ICSI Membership No.: A71556