

PROVIDENT CEDAR PRIVATE LIMITED

Date: 03.05.2025

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

Scrip Code: 974311/ 975169
ISIN: INEONF907031/ INEONF907023

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, May 12, 2025

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 Monday, May 12, 2025, *inter-alia* to consider and approve the audited Financial Statements of the Company for the quarter and year ended March 31, 2025.

You are requested to take the same on records.

Thanking you,
Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Jyoti Jha
Company Secretary
Membership No. A51643