

# PROVIDENT CEDAR PRIVATE LIMITED

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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: INE0NF907031/ INE0NF907023

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**