

PROVIDENT CEDAR PRIVATE LIMITED

Date: 21.08.2024

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

Scrip Code: 974311
ISIN: INE0NF907031/ INE0NF907023
Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 26, 2024

Ref: Regulation 50(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 26, 2024, to inter-alia consider the following:

1. To consider and approve an alteration in the date of the redemption payment of Listed, Non-Convertible Debentures of the Company; and
2. Appointment of Company Secretary & Compliance Officer of the Company

This is for your information and records.

Thanking you

Yours truly,

For Provident Cedar Private Limited

Abhishek Kapoor
Director
DIN: 03456820