

PROVIDENT MERYTA PRIVATE LIMITED

Date: 04.10.2025

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

Scrip Code: 974309 & 975420

ISIN: INE0NF807017 & INE0NF807025

Sub: Detail of RTA and Compliance Officer of the Company for the quarter ended September 30, 2025

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 read with Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform that:

- 1) Integrated Registry Management Services Private Limited (SEBI Reg. No.: INR000000544) has been appointed as the Registrar and Transfer Agent (RTA) with effect from 22.04.2025.
- 2) Mrs. Ankita Mata, an Associate Member of Institute of Company Secretaries of India, having Membership Number A56788, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 07.11.2023.

Kindly take the same on records.

Thanking you
Yours sincerely

For Provident Meryta Private Limited

Amanda Joy Puravankara
Director
DIN: 07128042