

PROVIDENT CEDAR PRIVATE LIMITED

Date: **20.04.2024**

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

ISIN: INEON908013 & INEON908021
Scrip Code: 974311 & 975169

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Saturday, April 20, 2024

Ref: Regulation 51, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Board of Directors of Provident Cedar Private Limited ("the Company") in its meeting held on Saturday, April 20, 2024, considered and approved following:

1. Providing corporate guarantees and security in respect of the debentures being issued by its holding company, Provident Housing Limited and its fellow subsidiary Company, Purva Blue Home Ventures Private Limited.
2. Notice of the Extra-Ordinary General Meeting ("EGM") of the Members of the Company scheduled to be held at shorter notice today, i.e. on Saturday, April 20, 2024, at the registered office of the Company for considering and granting:
 - a. approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
 - b. approval for creating mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
 - c. approval to advance loans, provide guarantees, or provide security under Section 185 of the Companies Act, 2013.

The Board meeting commenced at 2:00 P.M. (IST) and concluded at 02:30 P.M. (IST)

You are requested to take the same on records.

Thanking you.

Yours sincerely,
For Provident Cedar Private Limited

Abhishek Saraf
Company Secretary
Membership No. A63595