

PROVIDENT MERYTA PRIVATE LIMITED

Date: 20.04.2024

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 974309 & 975420
ISIN: INE0NF807017 & INE0NF807025

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 Meryta Private Limited ("the Company") in its meeting held on Saturday, April 20, 2024, considered and approved the 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 2:30 P.M. (IST) and concluded at 02:50 P.M. (IST). We request you to take the same on record.

Thanking you.

Yours sincerely,
For Provident Meryta Private Limited

Ankita Mata
Company Secretary
M. No.: A56788