

PROVIDENT CEDAR PRIVATE LIMITED

Date: 15.07.2024

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: Intimation of Board Meeting scheduled to be held on Tuesday, July 23, 2024

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 Tuesday, July 23, 2024, *inter-alia*:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024

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