

PROVIDENT MERYTA PRIVATE LIMITED

Date: 26.03.2025

To,
The General Manager,
Listing Operations
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 974309 & 975420
ISIN: INE0NF807017 & INE0NF807025

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

We write to inform you that the Trading Window for dealing in securities of Provident Meryta Private Limited by “the Designated Persons” including their immediate relatives/relatives as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) as amended shall remain closed as mentioned below:

Name of the Company	Date of Commencement of Closure of Trading Window	Date of Reopening of Trading Window
Provident Meryta Private Limited	Tuesday, April 01, 2025	48 hours after the declaration of audited financial results for the quarter and financial year ended 31 st March, 2025

Hence, as per the PIT Regulations, the Designated Persons (including their immediate relatives/relatives) of the Company cannot do any dealing / trading in the securities of the Company during the aforesaid period.

Further note that the term “trading/ dealing” is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

We further request all Designated Persons (DPs) Persons to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

For any further clarification, you may contact the undersigned.

For Provident Meryta Private Limited

Ankita Mata
Company Secretary and Compliance Officer
M. No. 56788