

# PROVIDENT MERYTA PRIVATE LIMITED

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Date: 26.06.2025

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, July 01, 2025	48 hours after the declaration of unaudited financial results for the quarter ended 30 <sup>th</sup> June, 2025

Therefore, 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related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc.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) to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

This for your information and records.

Thank you,  
Yours sincerely,

**For Provident Meryta Private Limited**

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