

# PROVIDENT CEDAR PRIVATE LIMITED

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Date: 06.01.2024

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

Scrip Code: 974311  
ISIN: INE0NF908013

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on Saturday, January 06, 2024**

**Ref: Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)**

We write to inform you that Board of Directors of the Company in its meeting held on Saturday, January 06, 2024, considered and approved following:

- (i) Approval for creation of Security for the unsecured non-convertible listed securities of the Company i.e., 700 Nos. of Listed, Unsecured, Rated, Redeemable, Zero Coupon, Non-Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only).
- (ii) 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, January 06, 2024, at the registered office of the Company for considering and granting:
  - a. approval of the Members for creation of Security for the unsecured non-convertible listed securities of the Company i.e., 700 Nos. of Listed, Unsecured, Rated, Redeemable, Zero Coupon, Non-Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only).

The Board meeting commenced at 10:30 A.M. (IST) and concluded at 11:15 A.M. (IST). We request you to take the same on record.

Thanking you

Yours truly,  
**For Provident Cedar Private Limited**

**Abhishek Kapoor**  
**Director**  
**DIN: 03456820**