PROVIDENT MERYTA PRIVATE LIMITED

Date: 22.10.2026

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: Intimation of Board Meeting scheduled to be held on Saturday, October 31, 2026

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 Saturday, October 31, 2026, inter-alia to consider and approve the draft Un- Audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2026.

You are requested to take the same on records.

Thanking you,
Yours sincerely

For Provident Meryta Private Limited

KHUSHI V
Digitally signed by KHUSHI V
Date: 2026.10.22 17:59:37 +05'30'

Khushi V
Company Secretary and Compliance Officer
M. No. A78240