

# PROVIDENT MERYTA PRIVATE LIMITED

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Date: 04.05.2026

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 p

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, the 12<sup>th</sup> day of May 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 Tuesday, May 12, 2026, inter-alia:

- To consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2026.

You are requested to take the same on records.

Thanking you  
Yours sincerely  
For **Provident Meryta Private Limited**

Ankita Mata  
Company Secretary and Compliance Officer  
M. No. A56788