PROVIDENT CEDAR PRIVATE LIMITED

Date: October 07, 2026

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

ISIN: **INE0NF907031 & INE0NF907023**
Scrip Code: **974311 & 975169**

Dear Sir/Madam,

Sub: Details of RTA and Compliance Officer of the Company for the quarter and half year ended September 30, 2026

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and /or Commercial Paper bearing Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, read with Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

We write to inform you that the following are the details of the Registrar and Transfer Agent ("RTA") and the Company Secretary & Compliance Officer of the Company:

1. **Registrar and Transfer Agent (RTA):**

Integrated Registry Management Services Private Limited (SEBI Registration No.: INR000000544) has been appointed as the Registrar and Transfer Agent of the Company with effect from May 20, 2025.

2. **Company Secretary & Compliance Officer:**

Ms. Nandana, an Associate Member of the Institute of Company Secretaries of India (ICSI), bearing ICSI Membership No. A71556, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from January 03, 2026.

This intimation is being submitted for your information and records.

Thanking you,

Yours sincerely,
FOR PROVIDENT CEDAR PRIVATE LIMITED

NANDANA Digitally signed by NANDANA
Date: 2026.10.07 14:42:56 +05'30'

Nandana
Company Secretary and Compliance Officer
ICSI Membership No.: A71556