PROVIDENT CEDAR PRIVATE LIMITED

Date: 24.07.2026

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: Intimation of Board Meeting scheduled to be held on Monday, August 03, 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 Monday, August 03, 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 ended June 30, 2026.

You are requested to take the same on records.

Thanking you,

Yours sincerely,
FOR PROVIDENT CEDAR PRIVATE LIMITED

NANDANA
Digitally signed by NANDANA
Date: 2026.07.24 17:16:24 +05'30'

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