PROVIDENT CEDAR PRIVATE LIMITED

Date: 23.09.2026

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

ISIN: INE0NF907031 & INE0NF907023
Scrip Code: 974311 & 975169

Dear Sir/Madam,

Sub: Summary of the proceedings of the 10th Annual General Meeting of Provident Cedar Private Limited ('the Company') held on Wednesday, September 23, 2026

Ref: Regulation 51(2), read with Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 10th Annual General Meeting ('AGM') of the Company, held on Wednesday, September 23, 2026, at 03:00 P.M. (IST) at the Registered office of the Company situated at 130/2, Ulsoor Road, Bangalore – 560 042.

The AGM concluded at 03:30 P.M. (IST).

Please note that the same shall also be made available on the Company's website at: https://www.puravankara.com/provident-cedar

This is for your information and record.

Thanking you,

Yours sincerely,

For PROVIDENT CEDAR PRIVATE LIMITED

NANDANA Digitally signed by NANDANA Date: 2026.09.23 15:54:50 +05'30'

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

Encl: as above

PROVIDENT CEDAR PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROVIDENT CEDAR PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT 03:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2, ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

1. Ms. Amanda Joy Puravankara - Director
2. Ms. Jasbir Ashish Puravankara - Director

MEMBERS PRESENT:

1. Mr. Sudip Chatterjee - Representing Provident Housing Limited
2. Mr. Nani R Choksey - Nominee of Provident Housing Limited

IN ATTENDANCE

1. Ms. Nandana - Company Secretary

ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Companies Act, 2013, read with Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India and the Articles of Association of the Company, the Board of Directors elected Ms. Amanda Joy Puravankara, Director, to chair the 10th Annual General Meeting ("AGM") of the Company. Ms. Amanda Joy Puravankara took the Chair and presided over the proceedings of the AGM.

The Chairperson welcomed the Members to the AGM and, upon ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed the Members that all the Members were present at the meeting and that no proxies had been appointed. Accordingly, pursuant to Section 107 of the Companies Act, 2013, the resolutions proposed at the AGM were put to vote by way of show of hands.

The Chairperson further informed the Members that the Company had received a Board Resolution from Provident Housing Limited, pursuant to Section 113 of the Companies Act, 2013, authorising Mr. Sudip Chatterjee to attend, represent and vote at the AGM on behalf of Provident Housing Limited.

The Chairperson informed the Members that Mr. Venkatesh Kamath S V, representing M/s. V D S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, had expressed his inability to attend the AGM.

NOTICE OF THE MEETING:

The Chairperson informed that the AGM notice dated August 03, 2026, was circulated to the members and hosted on the website of the Company and BSE Limited on September 01, 2026.

With the permission of the members, the Chairperson took the Notice convening the AGM along with Audited Financial Statements, Cash Flow Statement and Boards' Report as read, as the same was already circulated to the members. Ms. Amanda Joy Puravankara, Chairperson, read the Auditor's report on the financials for the financial year ended 2025-26. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers as required under the Companies Act, 2013 and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as ordinary resolution:

ORDINARY BUSINESS

1 Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon

2 Re-appointment of Ms. Amanada Joy Puravankara (DIN: 07128042), as a director of the Company who retires by rotation and being eligible offers herself for re-appointment.

All the resolutions were put to vote on show of hands and the same was approved unanimously by all the members of the Company.

After that the 10th Annual General Meeting of the Company for the financial year 2025-26 concluded at 03:30 P.M. (IST) with vote of thanks to the Chair.

This is for your information and records.

For PROVIDENT CEDAR PRIVATE LIMITED

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Date: 2026.09.23 15:55:14 +05'30'

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