PROVIDENT MERYTA PRIVATE LIMITED

Date: 25.09.2026

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

ISIN: INE0NF807017 & INE0NF807025
Scrip Code: 974309 & 975420

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

We write to inform you that the Trading Window for dealing in securities of Provident Meryta Private Limited by "the Designated Persons" (DPs) including their immediate relatives/relatives as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended shall remain closed as mentioned below:

Name of the Company	Date of Commencement Closure of Trading Window	Date of Reopening of Trading Window
Provident Meryta Private Limited	Thursday, October 01, 2026	48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2026

Therefore, as per the PIT Regulations, the Designated Persons (including their immediate relatives/relatives) of the Company cannot do any dealing / trading in the securities of the Company during the aforesaid period.

Further note that the term "trading/ dealing" is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade (number as well as amount) etc. shall apply to creation and release of pledge / margin also.

We further request all Designated Persons (DPs) to ensure compliance with the PIT Regulations in case of creation and release of pledge / margin of securities as mentioned above.

This for your information and records.

Thank you,
Yours sincerely,

For Provident Meryta Private Limited

KHUSHI V
Digitally signed by KHUSHI V
Date: 2026.09.25 16:10:47 +05'30'

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