

PROVIDENT CEDAR PRIVATE LIMITED

Date: 16.06.2025

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

Scrip Code: 974311/ 975169
ISIN: INEONF907031/ INEONF907023

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Monday, 16th June, 2025

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

With reference to the captioned subject, we write to inform you that the Board of Directors of the Company at its meeting held on Monday, 16th June, 2025, *inter-alia* considered and approved the appointment of Ms. Amanda Joy Puravankara (DIN: 07128042) as Director of the Company with effect from 16th June, 2025.

The Board meeting commenced at 4:45 P.M. (IST) and concluded at 5:00 P.M. (IST).

This is for your information and records.

Thanking you,

Yours sincerely,

FOR PROVIDENT CEDAR PRIVATE LIMITED

Jyoti Jha
Company Secretary
Membership No. A51643