

PROVIDENT MERYTA PRIVATE LIMITED

Date: 25.09.2025

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

Scrip Code: 974309 & 975420
ISIN: INE0NF807017 & INE0NF807025

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Nineth Annual General Meeting (“AGM”) of the Members of the Company held on Thursday, September 25, 2025

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

We write to inform you that the summary of proceedings of Nineth Annual General Meeting of the members of Provident Meryta Private Limited held on Thursday, September 25, 2025, at 11:00 A.M. (IST) at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore- 560 042, is enclosed herewith.

The AGM concluded at 12:10 P.M. (IST). Please note that the same shall be available on the Company’s website i.e., <https://www.puravankara.com/provident-meryta>.

This is for your information and records.

Thank you,
Yours sincerely,

For Provident Meryta Private Limited

Amanda Joy Puravankara
Director
DIN: 07128042

Encl: as above

PROVIDENT MERYTA PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE NINETH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROVIDENT MERYTA PRIVATE LIMITED HELD ON THURSDAY, 25TH DAY OF SEPTEMBER 2025 At 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2 ULSOOR ROAD, BANGALORE-560042

PRESENT:

Ms. Amanda Joy Puravankara - Additional Director
Mr. Vishnumoorthi H - Director

MEMBERS PRESENT:

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

ELECTION OF THE CHAIRPERSON

In terms of the Articles of Association providing that one of the Board members may chair the meeting, Ms. Amanda Joy Puravankara proposed the name of Mr. Vishnumoorthi H to Chair the meeting and the same was seconded by Mr. Nani R. Choksey.

Mr. Vishnumoorthi H was elected as Chairperson of the Nineth Annual General Meeting of the Company.

The Chairperson welcomed the Members and after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are present at the meeting and there were no proxies and pursuant to section 107 of the Companies Act, 2013, voting shall be by show of hands at the AGM.

The Chairperson informed that Mr. Venkatesh Kamath, Representing M/s VDSR & Co. LLP, Chartered Accountants, Statutory Auditors have expressed their inability to attend the meeting.

NOTICE OF THE MEETING

The Chairperson informed that the AGM notice dated July 29, 2025, was circulated to shareholders and hosted on the website of the Company and BSE Limited.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Mr. Vishnumoorthi H read the Auditor's report on the financials for the year 2024-25. 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 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:

PROVIDENT MERYTA PRIVATE LIMITED

Sl. No.	Agenda Item
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors (“the Board”) and Auditors thereon
2	To appoint a director in place of Mr. Vishnumoorthi H. (DIN: 05139136) who retires by rotation and being eligible offers himself for re-appointment.
Special Business	
3	To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) as Director of the Company

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

After that the 9th Annual General Meeting of the Company for the financial year 2024-25 concluded at 12:10 P.M. with vote of thanks to the Chair.

This is for your information and records.

Thank you,
Yours sincerely,

For Provident Meryta Private Limited

Amanda Joy Puravankara
Director
DIN: 07128042