PROVIDENT MERYTA PRIVATE LIMITED

Registered Office: No. 130/2, Ulsoor Road, Bangalore- 560 042
CIN: U45500KA2016PTC096065;
Tel: 91-080-2559 900/4343 9999 Fax: 91-080-2559 9350 E-mail: meryta.secretarial@puravankara.com

NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the Members of **Provident Meryta Private Limited** will be held on **Tuesday, September 22, 2026, at 11:00 A.M.(IST)** at the Registered Office of the Company situated at 130/2, Ulsoor Road, Bangalore- 560 042 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors ("the Board") and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

   "RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and Reports of the Board of Directors and Auditors thereon, as circulated to the members, be and hereby considered and adopted.**"**

2. To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) who retires by rotation, as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Amanda Joy Puravankara (DIN: 07128042), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.**"**

By Order of the Board of Directors
For Provident Meryta Private Limited

Sd/-

Khushi V
Company Secretary
M.No: A78240

Place : Bengaluru
Date : August 04, 2026

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Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself/herself and such Proxy need not be a Member of the Company.

2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.

3. Members/Proxies are requested to kindly take note that Attendance Slip, as sent herewith, is required to be produced at the venue duly filled-in and signed, for attending the meeting.

4. According to provisions of Section 105 of the Companies Act, 2013, ("Act") read with the applicable rules thereon, a person can act as a proxy on behalf of Shareholder not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Shareholder holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

5. Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a 'certified copy of the Board resolution' authorising their representative to attend and vote on their behalf at the Meeting.

6. All documents mentioned in the Notice will be available for inspection at the Company's Registered Office during normal Business hours on working days upto the date of the Annual General Meeting.

7. Route-map to the venue of the Meeting is provided at the end of the Notice.

8. The Annual Report of the Company, circulated to the shareholder of the Company, is available on the Company's website - https://www.puravankara.com/meryta. Shareholders and debenture holders are requested to visit the same for more information about the Company.

9. The relevant details in respect of the Director seeking re-appointment at this AGM as required under Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('Secretarial Standard') are annexed as Annexure -I and forms part of this Notice. Requisite declarations have been received from the Directors seeking appointment.

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Annexure -I

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Details of Director seeking re-appointment at the forthcoming Annual General Meeting as on 31/03/2026

Name of the Director	Ms. Amanda Joy Puravankara
DIN	07128042
Designation / Category of Director	Director
Date of Birth/Age	24/11/1988 & 37 years
Date of first appointment	16/06/2025
Qualifications	Amanda holds a Bachelor's degree in Psychology with Honours from the University of Southampton, England and has completed the Executive General Management program at the Indian Institute of Management-Bangalore
Brief Resume, Experience and Nature of Expertise in specific functional areas	Ms. Amanda Joy Puravankara is the executive director of Provident Housing Limited, India's first and leading premium affordable housing brand. Her inspiring leadership fueled a positive organizational structure across the Company. She has rich experience in real estate industry. Amanda holds a bachelor's degree in psychology with Honours from the University of Southampton, England and has completed the Executive General Management Program at the Indian Institute of Management-Bangalore. In 2021, she was recognised as one of the top '40 under 40' entrepreneurs for her exemplary contribution to the realty sector. She has been honoured with several awards, including 'Woman Achiever of the Year' at the Economic Times Business Excellence Awards 2022- 2023, Women Entrepreneur of the Year 2018-19 by Quikr Homes, Women Entrepreneur by Business Connect and Women in Corporate Award 2019 for Innovation by Women's Web.
Directorships held in other companies including equity listed companies and excluding foreign companies	1. Purva Sapphire Land Private Limited 2. Purva Realities Private Limited 3. Prudential Housing and Infrastructure Development Limited 4. Purva Oak Private Limited 5. IBID Home Private Limited 6. Provident Housing Limited 7. Purva Woodworks Private Limited 8. Aquila Films Private Limited 9. Uniquepark Construction Private Limited 10. Puravankara Limited 11. AAT Properties Private Limited 12. AARP Properties Private Limited 13. PPL Hebbal Developers Private Limited 14. T- Hills Private Limited 15. Provident Cedar Private Limited

Memberships/ Chairmanships of committees of other companies (excluding foreign companies)	Puravankara Limited i. Stakeholder Relationship Committee ii. Corporate Social Responsibility Committee iii. Risk Management Committee
No. of Shares held in the Company	Nil
Name of listed entities from which the person has resigned in the past three years	Nil
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	None
Terms and conditions of Appointment/ reappointment	Appointment as Director and is liable to retire by rotation
Details of Remuneration sought to be paid	Not Applicable
Last drawn remuneration	Not Applicable
No. of Meetings attended during FY 2025-26	Seven (7)

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ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 10th Annual General Meeting of the Company on **Tuesday, September 22, 2026, at 11:00 A.M.(IST)** at the registered office of the company situated at No. 130/2, Ulsoor Road, Bangalore-560042, Karnataka, India.

Folio No. :
No. of Shares :

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio No., No. of Shares, name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

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FORM NO. MGT – 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U45500KA2016PTC096065
Name of the Company	:	Provident Meryta Private Limited
Registered Office	:	130/2, Ulsoor Road, Bangalore, Karnataka - 560042

Name of the member (s)	:
Registered address	:
E- mail id	:
Folio No / Client Id	:
DP ID	:

I / We, being the member (s) holding _____ shares of the above-named company, hereby appoint

1. Name :
Address :
E-mail id :
Signature : …… or failing him

2. Name :
Address :
E-mail id :
Signature : ……

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting held on Tuesday, September 22, 2026 at 11:00 A.M.(IST) at the Registered Office of the Company situated at No. 130/2, Ulsoor Road, Bangalore- 560 042 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business			
1	To consider and adopt 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	To appoint Ms. Amanda Joy Puravankara (DIN: 07128042), who retires by rotation, as a Director in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.		

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Signed this on _____ day of ____, 2026.

Affix Revenue Stamp

Signature of shareholder(s): _____

Signature of Proxy holder(s): _____

Note: Proxy form to be effective, should be submitted at the Registered Office of the Company not less than 48 (forty-eight) hours before the commencement of aforesaid Annual General Meeting.

Notes:

1. The Proxy, to be effective should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. Proxies may be accepted at a shorter period, being not less than twenty-four hours before the commencement of the meeting, if the articles so provide.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the register of members.
4. This form of proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the Box. If a member leaves the 'For' or 'Against' column blank against any or all the resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write "Abstain" across the boxes against the resolution.
7. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns 'For' or 'Against' as appropriate.
8. An instrument of Proxy duly filled, stamped and signed, is valid only for the meeting to which it relates including any adjournment thereof.
9. An instrument of Proxy is valid only if it is properly stamped. Unstamped or inadequately stamped Proxies or Proxies upon which the stamps have not been cancelled are invalid.
10. The Proxyholder should prove his identity at the time of attending the meeting.
11. A proxy form which does not state the name of the Proxy should not be considered valid.
12. If an undated Proxy, which is otherwise complete in all respects, is lodged within the prescribed time limit, it should be considered valid.
13. If a company receives multiple Proxies for the same holdings of a member, the proxy which is dated last is considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple Proxies should be treated as invalid.
14. If a Proxy had been appointed for the original meeting and such meeting is adjourned, any proxy given for the adjourned meeting revokes the proxy given for the original meeting.
15. A Proxy later in date revokes any Proxy/Proxies dated prior to such Proxy.
16. A Proxy is valid until written notice of revocation has been received by the company before the commencement of the meeting or adjourned meeting, as the case may be. A Proxy need not be

informed of the revocation of the Proxy issued by the member. Even an undated letter of revocation of Proxy should be accepted. Unless the articles provide otherwise, a notice of revocation should be signed by the same person who had signed the Proxy.

17. Requisitions, if any, for inspection of Proxies should be received in writing from a member at least three days before the commencement of the Meeting.
18. Proxies should be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting.

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ROUTE MAP TO THE VENUE OF THE MEETING

Venue of AGM: 130/2, Ulsoor Road, Bengaluru-560 042

