PROVIDENT MERYTA PRIVATE LIMITED

Date: 07.10.2026

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

ISIN: INE0NF807017 & INE0NF807025
Scrip Code: 974309 & 975420

Dear Sir/ Madam,

Sub: Detail of RTA and Compliance Officer of the Company for the Quarter ended September 30, 2026

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/231 dated November 13, 2020, Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and /or Commercial Paper bearing Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, read with Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In pursuance of the aforesaid provisions, we write to inform you that:

1) Integrated Registry Management Services Private Limited (SEBI Reg. No.: INR000000544) has been appointed as the Registrar and Transfer Agent (RTA) with effect from 22.04.2025.

2) Ms. Khushi V, an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership Number A78240, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 28.05.2026.

This is for your information and record.

Thanking you
Yours sincerely,

For Provident Meryta Private Limited

KHUSHI V
Digitally signed by KHUSHI V
Date: 2026.10.07 14:11:56 +05'30'

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