

# PROVIDENT MERYTA PRIVATE LIMITED

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Date: 05.01.2026

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

**Scrip Code: 974309 & 975420**  
**ISIN: INE0NF807017 & INE0NF807025**

**Sub: Detail of RTA and Compliance Officer of the Company for the quarter ended December 31, 2025**

**Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 read with Regulation 6(1) & 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform 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) Mrs. Ankita Mata, an Associate Member of Institute of Company Secretaries of India, having Membership Number A56788, has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 07.11.2023.

Kindly take the same on records.

Thanking you  
Yours sincerely

**For Provident Meryta Private Limited**

**Amanda Joy Puravankara**  
**Director**  
**DIN: 07128042**