PROVIDENT MERYTA PRIVATE LIMITED

Date: 22.09.2026

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

ISIN: INE0NF807017 & INE0NF807025
Scrip Code: 974309 & 975420

Dear Sir/ Madam,

Sub: Summary of the proceedings of the Tenth Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, September 22, 2026

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 Tenth Annual General Meeting of the Company held on Tuesday, September 22, 2026 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 11:30 A.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

KHUSHI V
Digitally signed by KHUSHI V
Date: 2026.09.22 11:54:12 +05'30'

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

PROVIDENT MERYTA PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 22, 2026 AT 11:00 A.M.(IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2 ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

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

IN ATTENDANCE:

Ms. Khushi V - Company Secretary

MEMBERS PRESENT:

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

ELECTION OF THE CHAIRPERSON

In accordance with the provisions of the Articles of Association of the Company, Mr. Vishnumoorthi H, Director proposed the name of Ms. Amanda Joy Puravankara, Director to Chair the meeting and the same was seconded by Mr. Nani R Choksey.

Ms. Amanda Joy Puravankara was elected as the Chairperson of the Tenth Annual General Meeting of the Company.

The Chairperson welcomed the Members to the meeting and after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members were present at the meeting and there were no proxies and pursuant to Section 107 of the Companies Act, 2013, the voting at the Annual General Meeting was conducted by show of hands.

Ms. Amanda Joy Puravankara informed the members that the Company had received Board Resolution in terms of provisions of Section 113 of the Companies Act, 2013 from Provident Housing Limited, authorising Mr. Sudip Chatterjee to present and vote at the AGM.

The Chairperson informed that Mr. Venkatesh Kamath S V, Partner of 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 August 04, 2026 was circulated to shareholders and hosted on the website of the Company and BSE Limited on August 31, 2026.

With the permission of the members, she 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. Ms. Amanda Joy Puravankara read the Auditor's report on the financials for the year 2025-26. 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:

Sl. No.	Agenda Item
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
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

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

After that the Tenth Annual General Meeting of the Company for the financial year 2025-26 concluded at 11:30 A.M.(IST) with vote of thanks to the Chair.

For Provident Meryta Private Limited

KHUSHI V
Digitally signed by KHUSHI V
Date: 2026.09.22 11:53:52 +05'30'

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