

November 11, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Symbol: PFLP25

Subject: Outcome of the Board Meeting

Pursuant to Regulations 51 (2) and 52 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. November 11, 2022 which is commenced at 05:00 p.m. and concluded at 06:45 p.m., have, inter alia, approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 ("Financial Results") duly reviewed by the Audit Committee. Copy of the said Financial Results together with Limited Review Report issued by the Statutory Auditors of the Company, M/s. Ambavat Jain & Associates LLP Chartered Accountants is enclosed herewith.

The disclosures in compliance with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed along with the unaudited financial results.

In terms of Regulation 54 of the SEBI Listing Regulations, the Security Cover Certificate in the prescribed format is annexed along with the unaudited financial results.

Also, please find enclosed, disclosure of related party transactions for the half year ended September 30, 2022, in terms of Regulation 23(9) of the SEBI Listing Regulations.

This intimation shall be made available on the website of the Company viz www.fin.alt-alpha.com

We request you to kindly take the above information on your record.

Thanking You,

For Provincial Finance and Leasing Co Private Limited


Shreyans Mehta
Director
DIN: 06756771

