

July 29, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400 051.

Subject: **Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that a meeting of the Board of Directors of Alpha Alternatives Financial Services Private Limited (*formerly known as Provincial Finance and Leasing Co Private Limited*) is scheduled to be held on Thursday, August 1, 2024, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2024.

Yours faithfully,

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**
(*formerly known as Provincial Finance and Leasing Co Private Limited*)


Shreyans Mehta
Director
DIN: 06756771

