

March 13, 2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Pursuant to the provisions of Regulation 50(1) of the LODR Regulations, please note that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 16<sup>th</sup> day of March, 2024 at the registered office of the Company, *inter-alia*, to consider and approve fund raising by issue of Non-Convertible Debentures for an amount upto Rs. 2,500 Crores.

This intimation shall be made available on the website of the Company viz [www.fin.alt-alpha.com](http://www.fin.alt-alpha.com).

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

Thanking you,

Yours faithfully

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

  
**Shreyans Mehta**  
Director  
DIN: 06756771

