

**Provincial Finance and Leasing Co Private Limited**  
34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013  
**CIN: U65923MH1993PTC075162**  
**Email: info@alt-alpha.com (B) +91 22 6145 8900**

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13<sup>th</sup> March, 2023

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.

**Symbol: PFLP25**

Subject: **Intimation for rescheduling the Board Meeting**

With reference to our previous letter dated 01<sup>st</sup> March, 2023 regarding Intimation of the Board Meeting which was scheduled to be held on Friday, 17<sup>th</sup> March, 2023 at the registered office of the Company, *inter-alia*, to consider and approve, change in the terms of the non-convertible debentures issued by the Company. We hereby inform you that the meeting of Board of Directors of the Company has now been rescheduled to be held on Saturday, 18<sup>th</sup> March, 2023 due to non-availability of majority of Directors.

The Board shall, inter-alia, consider and approve, the following items at the Meeting:

- a) change in the terms of the non-convertible debentures issued by the Company; and
- b) issue of Non-Convertible Debentures for an amount upto Rs. 3,500 Crores.

We request you to kindly take the above details on record and oblige.

Thanking you,

For **Provincial Finance and Leasing Co Private Limited**

**Shreyans Mehta**  
Director  
DIN: 06756771