

01st October, 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”)**

Pursuant to Regulation 50(1) of SEBI Listing Regulations, we would like 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 Saturday, October 5, 2024, inter-alia, to consider and approve, change in the terms of the Non-Convertible Debentures issued by the Company.

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

Thanking you,

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

Shreyans Mehta
Director
DIN: 06756771