

January 20, 2025

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.

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

**Ref:** **Intimation filed on January 15, 2025 under Regulation 50(1) of SEBI Listing Regulations**

This is in reference to our previous communication dated January 15, 2025, wherein we have intimated the National Stock Exchange of India Limited (the “Exchange”) regarding 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, January 23, 2025, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2024.

We hereby wish to inform the exchange that in addition to above mentioned agenda, the board of directors will also consider and approve the change in the terms of the Non-Convertible Debentures issued by the Company.

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

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