

22nd January, 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)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 50(1)(c) of SEBI (LODR), 2015, we wish to inform you that a meeting of Board of Directors will be held on Monday, 29th January, 2024 at the registered office of the Company, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2023.

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