

March 16, 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: Outcome of the Board Meeting

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. March 16, 2024, which commenced at 10:00 a.m. and concluded at 12:45 p.m., have, inter-alia, considered and approved the following:

- i. to raise funds by way of issue, offer and allotment of secured, unsecured, perpetual, listed and/or unlisted Non-Convertible Debentures including subordinated Debentures qualifying as Tier-II Debt in terms of the relevant RBI Regulations for an amount upto Rs. 2,500 Crores to eligible investors on a private placement basis in one or more tranches;
- ii. to hold the Extra-Ordinary General Meeting of the Company on Thursday, March 21, 2024, at 01:00 p.m. at shorter notice at the registered office of the Company at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai-400 013.

This intimation shall be made available on the website of the Company viz www.fin.alt-alpha.com.

We request you to kindly take the above information on your 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

