

January 15, 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: **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 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.

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