

July 29, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai - 400051

**Symbol: PFLP25**

**Sub.: Disclosure under Regulation 50(1)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – issuance of Non-Convertible Debentures (“NCD”)**

Dear Sir/Madam,

Pursuant to Regulation 50(1)(e) of SEBI (LODR), 2015 please be informed that the company is convening a Board Meeting on Wednesday August 3, 2022 for approving the resolution for Issuance of NCD of Rs. 3 crores.

Requesting your good office to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Provincial Finance and Leasing Co Private Limited**

**Naresh Lakshman Singh Kothari**  
Director  
DIN: 00012523