

September 08, 2022

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

**Sub: Outcome of Board Meeting**

**Symbol: PFLP25**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, the Board of Directors at its Meeting held today i.e. Thursday, September 08, 2022, has approved and taken on record the following matters:

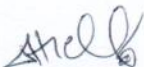
1. To hold the 29<sup>th</sup> Annual General Meeting of the Company on Friday, September 30, 2022 at 11:00 A.M. at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai-400 013 and approved the Notice for Convening the 29<sup>th</sup> Annual General Meeting of the Company.

The Board Meeting was commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the note of the same.

Thanking You,

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

  
**Shreyans Hitendrakumar Mehta**  
Director  
DIN: 06756771

