

February 04, 2025

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) 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 Friday, February 7, 2025, inter-alia, to consider and approve, change in the terms of the Non-Convertible Debentures issued by the Company.

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

Alpha Alternatives Financial Services Private Limited
(Formerly known as Provincial Finance and Leasing Co Private Limited)
(CIN: U65923MH1993PTC075162)

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