

April 15, 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.

Sub: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 50(1) of 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 Monday, April 21, 2025, *inter-alia*, to consider and approve the audited financial results of the Company for quarter and financial year ended March 31, 2025, and to consider issuing non-convertible debentures on a private placement basis from time to time.

Kindly take the same on record.

Thanking you,

For **Alpha Alternatives Financial Services Private Limited**
(*formerly known as Provincial Finance and Leasing Co Private Limited*)

Shreyans H. Mehta
Director
DIN: 06756771

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