September 01, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of the 11th Annual General Meeting to be held on September 24, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the 11th Annual General Meeting (AGM) of our Company scheduled to be held on Thursday, September 24, 2026, at 12.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means, which is being sent through electronic mode to the Members.

The Notice of the 11th AGM for the Financial Year 2025-26 of the Company is also available on the website of the Company at https://www.proventusagro.com/investors-1. These documents are being sent only through electronic mode to those Members whose e-mail addresses are registered with the not registered their email id with the Company/ RTA/ Depositories/ DP. However, physical copies of the same will be sent to those Members who request for the same.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to the Shareholders whose email addresses are not registered, providing a web-link and path for accessing the Notice of the 11th AGM for the Financial Year 2025-26.

The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the Cut-off Date i.e. Thursday, September 17, 2026. Further, Members are requested to please note that the remote e-voting period shall commence from Monday, September 21, 2026 (9:00 A.M. IST) and will end on Wednesday, September 23, 2026 (5:00 P.M. IST).

This intimation is also being uploaded on the website of the Company at https://www.proventusagro.com/investors-1

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Proventus Agrocom Limited

Durga Prasad Jhawar
Digitally signed by Durga Prasad Jhawar
Date: 2026.09.01 18:09:27 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Encl: AGM Notice

NOTICE OF THE 11th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PROVENTUS AGROCOM LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 24 , AT 12.00 PM THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES:

1. Consideration and Adoption of

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon

(b) the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of the Auditors thereon.

To consider and, if thought fit, pass the following resolution as an Ordinary Resolution:

a) "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

b) **"RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon, as circulated to the Members, be considered and adopted."

2. Reappointment of Mr. Deepak Kumar Agarwal (DIN: 07362004) as a Director, liable to retire by rotation

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Mr. Deepak Kumar Agarwal (DIN: 07362004), Whole-Time Director of the Company, who retires by rotation at this Annual General Meeting and being eligible offered himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. Consideration and Appointment of M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration Number 007589C), as Statutory Auditors of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration No. 007589C), being eligible for appointment and having furnished their written consent and a certificate confirming that they satisfy the criteria provided under Section 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of 2 (Two) consecutive years, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 13th AGM of the Company to be held in the year 2028, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors, in addition to reimbursement of applicable out-of-pocket expenses and taxes.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any Director or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing the necessary e-forms and other documents with the Registrar of Companies and complying with all applicable statutory requirements."

SPECIAL BUSINESS:

4. Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with rules issued thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force) and in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other applicable laws/statutory provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Company's Policy on Materiality of and Dealing with Related Party Transactions and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from time to time and on the basis of the approval/recommendation of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for entering into and / or carrying out and / or continuing with contracts / arrangements / transactions (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) falling within the definition of 'Related Party Transaction' under Regulation 2(1)(zc) of the SEBI LODR, as detailed in the Explanatory Statement herein, with Prov Foods Private Limited ("PFPL"), a subsidiary of the Company and a related party of the Company on such terms and conditions as may be agreed between the Company and PFPL, for an aggregate value of up to Rs. 67,750 Lakhs, subject to said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions and powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any committee(s) of the Board of Directors to do all such acts, deeds, matters and things as may be considered necessary or expedient and also to execute such documents, writings etc. as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board of Directors of the Company (including any Committee thereof) in connection with any matter referred to or contemplated in this Resolution, be approved, ratified and confirmed in all respects."

Registered Office:
515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road,
Andheri East, Mumbai 400059
CIN: L74999MH2015PLC269390
Website: www.proventusagro.com
Tel.: +91 22 6211 0900
Fax: +91 22 6211 09219
E-mail: info@proventusagro.com

Date: 27th August,2026
Place: Mumbai

By order of the Board of Directors
For Proventus Agrocom Limited

Durga Prasad Jhawar
Digitally signed by Durga Prasad Jhawar
Date: 2026.09.01 18:09:55 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 0200509

NOTES:

A. Convening of the AGM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"):

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 with the latest being 03/2025 dated September 22, 2025 ("MCA Circulars") and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM which does not require physical presence of Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the SS-2 and Regulation 44 of SEBI LODR, and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by NSDL.

3. An Explanatory Statement, pursuant to Section 102 of the Act, setting out material facts relating to business(es) under Item Nos. 3 and 4 of the Notice is annexed hereto. Further, the relevant details as required under Regulation 36 of the SEBI LODR and Clause 1.2.5 of the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, in respect of persons seeking re-appointment as Director forms part of this Notice.

4. In accordance with the SS-2 read with clarification/ guidance on applicability of Secretarial Standards-1 and 2 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

B. Quorum

5. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

C. Proxy

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his/ her behalf at the AGM and the Proxy need not be a Member of the Company. Since this AGM is being held through VC/ OAVM, pursuant to the applicable MCA Circulars, physical attendance of Members in the AGM has been dispensed with. Accordingly, pursuant to Regulation 44(4) of the LODR the facility for appointment of Proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

D. Electronic Dispatch of Notice and Annual Report

6. In compliance with the aforesaid Circulars and the SEBI LODR, the Annual Report for Financial Year 2025-26, which, inter alia, comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2026 pursuant to section 136 of the Act and Notice calling the AGM pursuant to section 101 of the Act read with the Rules framed thereunder are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited ("CDSL") / National Securities Depository Limited ("NSDL") ("Depositories"). The hard copies of such statements will be sent only to those shareholders who request for the same by sending a request at info@proventusagro.com. Members may note that the

Notice and Annual Report for the financial year ended March 31, 2026 will also be available on the Company's website www.proventusagro.com, website of the Stock Exchange, NSDL and RTA.

7. Further, in accordance with Regulation 36 of the Listing Regulations, the Company is sending a letter to shareholders providing the web-link for accessing the Annual Report to those Members who have not registered their email address with the Company or RTA or Depositories.

8. The Company will also be publishing an advertisement in newspapers containing the details about the AGM i.e., conducting AGM through VC/OAVM, date and time of AGM, availability of notice of AGM at the Company's website, manner of registering the email IDs of those shareholders who have not registered their email addresses, and other matters as may be required.

E. Corporate / Institutional Members & Joint Holders:

9. Corporate/Institutional Members are entitled to appoint authorized representatives to attend the AGM through VC/ OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Corporate/ Institutional Members intending to authorize their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution/ authorization letter to the Scrutinizer at e-mail ID siroyam@gmail.com with a copy marked to the NSDL at Msuketh.shetty@nsdl.com and to the Company at info@proventusagro.com, authorizing its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to Section 113 of the Act. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authorization Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-voting" tab in their login. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM and vote there at.

10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote, provided the votes are not already cast by remote e-voting by the first holder.

F. Nomination facility:

11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form desiring to avail of this facility may send may send their nomination in the prescribed Form No. SH-13 duly filled in to RTA. If a Member desires to opt out or cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14, respectively. The said forms can be downloaded from the Company's website and from the website of the RTA. Members holding shares in demat form may contact their respective Depository Participants for availing this facility.

G. Transfer & Transmission of shares

12. Members may please note that SEBI has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests *viz.* Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website and on the website of the Company's RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.

13. As mandated by SEBI, securities of listed companies shall be transferred only in dematerialized form. In order to facilitate transfer of share(s) in view of the above and to avail various benefits of dematerialization, Members are advised to dematerialize share(s) held by them in physical form.

H. Green Initiative: Request to provide/ update e-mail address

14. Members are requested to support Green Initiative by registering/ updating their e-mail addresses with the Depository Participant(s)(in case of shares held in dematerialized form) or with RTA (in case of shares held in physical form).

15. Members are requested to intimate any change in their contact details, address or bank account details (including 9-digit MICR no., 11-digit IFSC code no. and core banking account no.) to their respective Depository Participants with whom they are maintaining demat accounts.

I. Registrar and Transfer Agent

16. The Company's Registrars & Transfer Agents for its share registry is Bigshare Services Private Limited having their office at E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri- East, Mumbai- 400072.

J. Procedure for Inspection of Documents

17. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and relevant documents referred to in this Notice of AGM and explanatory statement, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents may send an email request to info@proventusagro.com.

K. Investor grievances and Online Dispute Resolution (ODR)

18. In case of any grievances, Investors can email to the RTA at the email ID: investor@bigshareonline.com with a copy marked to info@proventusagro.com. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market In case the grievances remains unresolved within the prescribed timeline of 21 days, Investors can lodge their grievance on SEBI platform SCORES 2.0 at https://scores.sebi.gov. in/ and if still unresolved, they can resort to Online Dispute Resolution ("SMARTODR") mechanism at https://smartodr.in/login.

L. Details of Scrutinizer and declaration of Voting results

19. Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary (Membership No. FCS 5682, Certificate of Practice No. 4157) and failing him Ms. Bhavyata Raval (Membership No. ACS 25734, Certificate of Practice No. 21758), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast through remote e-voting and voting during the AGM shall make a consolidated Scrutinizer's Report and submit the same forthwith to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same. The Scrutinizer's decision on the validity of the votes shall be final.

The Results declared along with the consolidated Scrutinizer's Report shall be submitted to National Stock Exchange of India Limited within the time stipulated under the applicable laws and shall be hosted on the website of the Company and on the website of NSDL.

The Resolutions set forth in this Notice shall be deemed to be passed on the date of the AGM i.e. [.], subject to receipt of the requisite number of votes in favour of the Resolutions proposed.

M. Instructions for members for attending the AGM through VC/OAVM:

20. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

N. The instructions for members for remote e-voting and joining general meeting are as under:-

The remote e-voting period begins on Monday, September 21 2026 at 9.00 A.M. and ends on Wednesday, September 23, 2026 2026 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, September 17, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, be Thursday, September 17,2026.

How do I vote electronically using NSDL e-voting system?

The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-voting system

A) Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on **"Access to e-voting"** under e-voting services and you will be able to see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be re-directed to e-voting website

	of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or **e-voting service provider i.e. NSDL** and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders **holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-voting website?

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system.

How to cast your vote electronically and join General Meeting on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to siroyam@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process **for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@proventusagro.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@proventusagro.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.

3. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for **Access to NSDL e-voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@proventusagro.com. The same will be replied by the company suitably.

O. Speaker Registration:

Members of the Company, holding shares as on the cut-off date i.e. Thursday, September 17,2026 and who would like to speak or express their views or ask questions during the AGM may register themselves as speakers by sending an email to info@proventusagro.com with a copy marked to evoting@nsdl.co.in during the period from From 9.00 a.m. (IST) on September 21, 2026 upto Upto 5.00 p.m. (IST) on September 23, 2026 providing their name, DP ID and Client ID/folio number, PAN, mobile number, and email address. Those Members who have registered themselves as a speaker will only be allowed to speak/ express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. Due to limitations of transmission and coordination during the AGM, the Company may have to dispense with or curtail the speaker session.

P. Submission of questions / queries prior to the AGM:

Members holding shares as on cut-off date i.e. Thursday, September 17, 2026 and desiring any additional information with regards to Accounts/ Annual Reports or has any question or query are requested to write to the Company Secretary on the Company's e-mail ID i.e. info@proventusagro.com at least 72 hours before the time fixed for the AGM i.e. by Thursday, September 24,2026, 12.00 PM IST mentioning their name, demat account no./folio number, e-mail ID, mobile number etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the AGM. The Company will, at the AGM, endeavour to address the queries from those Members who have sent queries from their registered e-mail IDs.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 17, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on December 26, 2025 had approved the appointment M/s Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration No. 007589C) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of NBT and Co., Chartered Accountants (ICAI Firm Registration No. 140489W), the erstwhile statutory auditors of the Company. Pursuant to Section 139(8) of the Act, the members by way of postal ballot completed on March 20, 2026 had appointed M/s Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration No. 007589C), as the Statutory Auditors of the Company to hold office till the conclusion of 11th Annual General Meeting to be held in year 2026. M/s Chechani Soni and Co., Chartered Accountants, being eligible under section 139(1), 141(3) and other applicable provisions, if any, of the Act, have consented to act as the Statutory Auditors of the Company and have also confirmed that their appointment, if made, would be within the limits prescribed under the Act. Pursuant to Regulation 36(5) of SEBI Listing Regulations as amended, the brief profile of M/s Chechani Soni and Co., is as under:

Profile:
M/s Chechani Soni & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration Number 007589C and is constituted as a traditional partnership firm established in India. The firm is centrally headquartered with its registered office in Mumbai and manages its practice under a network of qualified professional partners. Chechani Soni & Co. holds a valid 'Peer Review' certificate issued by the Peer Review Board of the ICAI.

Terms of appointment:
In view of the fact that Mr. Prakash Chechani, Partner of M/s. Chechani Soni and Co., has already completed total tenure of 8 years as statutory auditors, it is proposed to appoint M/s Chechani Soni and Co. for a remaining term of two (2) consecutive years from the conclusion of 11th Annual General Meeting upto the conclusion of 13th Annual General Meeting of the Company. The proposed fees payable to M/s Chechani Soni and Co. is Rs. 3.60 lacs for F Y 2026-27 (Rs. 3.00 Lacs for F Y 2025-26). The said proposed fees shall exclude GST, certification fees, applicable taxes, reimbursements and other outlays.

The Board of Directors recommends the said resolution, as set out in item 3 of this Notice for your approval.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise in the said resolution.

Item No. 4:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") as amended, material related party transactions require prior approval of the shareholders through ordinary resolution. In terms of SEBI LODR, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 50 crore or 10% of the annual consolidated turnover of the listed entity as per its last audited financial statements of the listed entity, whichever is lower.

Accordingly the materiality threshold for seeking shareholders' approval for related party transactions of the Company is Rs. 50 crores. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company and at an arm's length basis.

Further, Regulation 2(1) (zc) of the SEBI Listing Regulations defines a Related Party Transaction ('**RPT**') to include a transaction involving transfer of resources, services or obligations between (i) a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, as well as (ii) a listed entity or any of its subsidiaries on one hand and any other person or entity on the other hand, the purpose and effect of which is to benefit a related party of the listed entity or any of its subsidiaries, regardless of whether a price is charged or not and a "transaction" with a related party shall be construed to include a single transaction or a group of transactions in a contract.

Further, SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated June 26, 2025 has notified the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ('Standards') effective September 1, 2025 which inter alia requires listed entity to provide minimum information, in specified format, relating to the proposed RPTs including material modifications, to the Audit Committee and to the Members, while seeking approval.

The members are being informed that the Company in the ordinary course of its business enters into transaction(s) with Prov Foods Private Limited ("PFPL"), a majority-owned subsidiary, which are on arm's length. These transactions exceed the materiality threshold prescribed under Regulation 23 of SEBI LODR.

Accordingly, the approval of the Members is being sought by way of an ordinary resolution.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing.

The Audit Committee has reviewed and taken note of the certificate placed before it by the Managing Director & Chief Executive Officer, and the Chief Financial Officer , confirming that the proposed RPT(s) are in the interest of the Company.

After considering the details on RPT(s) as placed by the Management, the Audit Committee has granted approval for the same. The Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

In terms of the third proviso to Regulation 23(4) of SEBI LODR, the approval of the shareholders shall be valid up to the date of next AGM held within the timelines prescribed under Section 96 of the Companies Act, 2013 or rules, notifications, or circulars issued thereunder from time to time. The proposed RPTs are necessary, normal and incidental to the business and also play a significant role in the Company's business operations and be considered as enabling resolution to achieve business objectives. These proposed RPTs are not prejudicial to the interest of the Public Shareholders.

Basis the consideration and approval of the Audit Committee, the Board recommends the Ordinary Resolution as set out at Item No. 4 of this Notice for approval by the Members.

Mr. Durga Prasad Jhawar, Managing Director and CEO and a Promoter and Mr. Deepak Kumar Agrawal, Whole Time Director and a Promoter, and Mrs. Swati Jhawar, being a non-executive non-independent director and a part of the promoter group, and their respective relatives and related entities, may be concerned or interested to the extent of their respective shareholding in the Company. None of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no.4 of the Notice except to the extent of their shareholding, if any, in the Company.

Details of the proposed transactions with ProV Foods Private Limited being a related party of the Company, including the information pursuant to Clause 4 of the Standards read with applicable laws and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

SN	Particulars of the information	Information provided by the Management
A	**Details of the related party and transactions with the related party**	
A(1)	**Basic details of the related party**	
1	Name of the related party	Prov Foods Private Limited ('PFPL')
2	Country of incorporation of the related party	India
3	Nature of business of the related party	PFPL is a subsidiary of Proventus Agrocom Limited (PAL) and key consumer-facing operational arm of PAL, which acts as its parent company and brand trademark holder. PFPL handles the processing, packaging, and retail distribution of dry fruits, nuts, seeds, and functional snacks (suchasoperationsatitsmakhanaprocessingunits).
A(2)	**Relationship and ownership of the related party**	
	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: 1. Shareholding of the listed entity~~/ subsidiary (in case of transaction involving the subsidiary),~~ whether direct or indirect, in the related party. 2. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). 3. Shareholding of the related party, whether direct or indirect, in the listed entity/ ~~subsidiary (in case of transaction involving the subsidiary).~~	PFPL is the subsidiary of PAL, both in which Mr. Durga Prasad Jhawar, Managing Director and CEO, Mr. Deepak Kumar Agrawal, Whole-time Director and Ms. Sweta Jain, Independent Director of PAL, are Directors. 1. PAL holds 2,58,000 Ordinary (equity) Shares (98.75%) in PFPL. 2. Not Applicable 3. PFPL does not hold any shares of PAL
A(3)	**Details of previous transactions with the related party**	

1	Total amount of all the transactions undertaken by the listed entity ~~or subsidiary~~ with the related party during the last financial year.	

Sr.No.	Nature of Transactions	FY 2025-26 (Amt. in lakhs)
1	Sale of Goods	32466.64
2	Purchase of Goods	984.81
3	Rent Paid for using part of the factory premises	21.00
4	Reimbursement of electricity paid for factory premises	14.02
5	Electricity Charges received for office premises	1.10
6	Interest Received on Loan	132.28
7	Office Rent received	17.83
	Total	33637.68

2	Total amount of all the transactions undertaken by the listed entity ~~or subsidiary~~ with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	10,031.09 lakhs
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
A(4)	**Amount of the proposed transaction(s)**	
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	67,750 Lakhs
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	73.24%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	Not applicable
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	93.92%

<table>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:

Particulars	FY 2025-26 (Amt. in lakhs)
Turnover	72132.46
Profit After Tax	1018.79
Net Worth	2198.27

The above information is given on standalone basis.</td></tr>
<tr><td>A(5)</td><td>Basic details of the proposed transaction</td></tr>
<tr><td>1</td><td>Specific type of the proposed transaction

Sr.No.	Nature of Transactions	FY 2026-27 (Amt. in lakhs)
1	Sale of Goods	62500
2	Purchase of Goods	5000
3	Rent Paid	40
4	Reimbursement of electricity paid for factory premises	25
5	Electricity Charges received for office premises	10
6	Interest Received on Loan	150
7	Office Rent received	25
	Total	67750
</td></tr>
<tr><td>2</td><td>Details of each type of the proposed transaction</td><td>The Related Party Transactions entered into/proposed to be entered into between the Company and PFPL shall comprise transactions undertaken in the ordinary course of business and on an arm's length basis

These include:

1. **Sale of goods- ₹62500 lakhs**
Sale of goods, including raw materials, finished goods and consumables, as well as manufactured and traded products
2. **Purchase of goods- ₹5000 lakhs**
Purchase of goods, including raw materials, finished goods and consumables, as well as manufactured and traded products
3. **Rent Paid – ₹40 lakhs:** Rent payable for premises used by the Company for its business operations.
4. **Reimbursement of Electricity** for factory premises **– ₹25 lakhs:** Reimbursement of electricity expenses incurred by the related party on behalf of the Company, based on actual usage/allocation.
5. **Electricity Charges Received** for office premises **– ₹10 lakhs:** Recovery of electricity expenses paid by the Company on behalf of the related party, based on actual usage/allocation.
6. **Interest Received on Loan – ₹150 lakhs:** Interest receivable on loans/financial assistance</td></tr>
</table>

		provided to the related party as per agreed terms. 7. **Office Rent Received – ₹25 lakhs:** Rental income received for office premises provided to the related party for business use. The above transactions are undertaken to facilitate the normal business and operational requirements of the Company and its related parties. The aggregate estimated value of these transactions for FY 2026-27 is **₹67,750 lakh** All such transactions shall be executed in compliance with applicable laws and the Company's policy on related party transactions.
3	Tenure of the proposed transaction	Approval of the members is being sought for the period of one year from this AGM upto the next AGM to be held in 2027
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year.	Aggregate value of proposed transactions for FY2026-27 is **67,750 lakh** excluding GST.
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	PFPL is a subsidiary of the Company. Since its incorporation, PFPL is engaged in the production and sale of Dry Fruit items. Considering the nature of the Company's business operations, transactions with PFPL shall enable the Company to ensure a reliable and consistent supply of quality raw materials and finished goods, achieve operational efficiency, and maintain continuity of business. Such arrangements are carried out in the ordinary course of business and on an arm's length basis, and they support the Company in meeting its market demand and customer requirements in a cost-efficient manner. Entering these transactions with PFPL is, therefore, considered to be in the best interest of the Company. The related party transactions are undertaken by the Company at arm's length basis and are under the coverage of routine course of business. They are necessary for the day to day running of the business activities and hence are in the interest of the Company. Further the terms & conditions are competitive, and the service standards are not compromised being dealing with known companies.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	PFPL is a subsidiary of PAL. PAL holds 98.75% equity shareholding in PFPL as on March 31, 2026.
	a. Name of the director / KMP	Mr. Durga Prasad Jhawar, Mr. Deepak Kumar Agarawal and Ms. Sweta Jitendra Jain are the

		common directors between PAL and PFPL.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	None of the directors or KMPs of PAL have any interest in the transaction, whether directly or indirectly, other than the shareholding disclosed with PAL.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable
9	Other information relevant for decision making.	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
B	***Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A***	
B(1)	**Disclosure *only* in case of transactions relating to Sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Comparable price
2	Basis of determination of price.	Pricing mechanism under comparable has been determined either by benchmarking internal / external comparable contracts / published reports of similar nature.
3	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	
B (2) to B (7)	**These points are Not Applicable**	
C (1) to C (6)	**These points are Not Applicable**	

Annexure

Additional Information required relating to Details of the Directors seeking appointment/ re-appointment at the Annual General Meeting

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

	Item No. 2
Name	Mr. Deepak Kumar Agrawal
Directors Identification Number (DIN)	07362004
Designation	Whole-time Director
Date of Birth	October 22, 1981
Age	43 Years
Nationality	Indian
Qualification	MMS (Master in Management Science)
Brief Profile/ Experience (including expertise in specific functional area)	He is an entrepreneur with an experience of 18 years.
Terms and conditions of appointment and re-appointment	Mr. Deepak Agrawal was appointed as a Whole Time Director for a term of 5 consecutive years commencing from March 21, 2023 to March 20, 2028, and shall be liable to retire by rotation
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA
Date of first appointment on the Board of the Company	December 09, 2015
Directorship in other companies (excluding Proventus Agrocom Limited) along with listed entities from which the person has resigned in the past three years	**Details of other Directorships:** 1. Proventus Retail Private Limited 2. Prov Foods Private Limited 3. Nuts and Dry Fruits Council (India)
Membership/ Chairmanship of committee of Directors of other companies along with listed entities from which the person has resigned in the past three years	NIL
Name of listed entities from which the person has resigned in the past three years	NIL

Relationship with other Directors, Manager and Key Managerial Personnel inter-se	No Director or Key Managerial Personnel (KMP) of the Company is related to Mr. Deepak Agrawal.
No. of Shares held in the Company as on March 31, 2026 either by self or as a beneficial owner	2,08,375 shares
Number of Meetings of the Board attended during the Financial Year 2025-26	6(Six)
Remuneration last drawn (FY 2025-26) (including sitting fees, if any)	Rs. 79,25,532
Details of remuneration sought to be paid	Not exceeding Rs. 1.5 Crores per annum

By order of the Board of Directors For
Proventus Agrocom Limited

Durga Prasad Jhawar
Digitally signed by Durga Prasad Jhawar
Date: 2026.09.01 18:10:59 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Registered Office:
515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road,
Andheri East, Mumbai 400059
CIN: L74999MH2015PLC269390
Website: www.proventusagro.com
Tel.: +91 22 6211 0900
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E-mail: info@proventusagro.com

Date: August 27, 2026
Place: Mumbai