

Date: 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

NSE Symbol: PROV

Sub: Intimation letter - Intimation Under Regulation 30 of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a physical letter providing a web-link of the Annual Report 2025-26 to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants.

A copy of the physical letter is enclosed for your record.

This intimation is also being uploaded on the Company's website at <https://www.proventusagro.com/>

This is for your information and records.

Yours Faithfully,
For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Encl: As above

Proventus Agrocom Limited

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎: +91 22 6211 0900 **Fax:** +91 22 6211 09219 ✉info@proventusagro.com www.proventusagro.com **CIN:**

L74999MH2015PLC269390

Date: September 01, 2026

Dear Shareholder,

Sub.: Web-link of the Notice of 11th Annual General Meeting and Annual Report for Financial Year (FY) 2025-26

We are pleased to inform you that the 11th Annual General Meeting ("AGM") of Proventus Agrocom Limited ("the Company") is scheduled to be held on Thursday, September 24, 2026, at 12:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 is being sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/ Folio no. Hence, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter including the web-link and exact path, where complete details of the Annual Report are available is being sent to you.

Weblink	https://static1.squarespace.com/static/58202da83e00be92418954f7/t/6a96841a62266c6f8a4733e5/1788249114278/PAL+Annual+Report+2026.pdf
Exact path of Annual Report 2025-26	https://www.proventusagro.com/investors-1 > Annual reports > Proventus Agrocom Limited>FY 25-26

Additionally, the Notice convening the AGM and the Annual Report are also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/> and the stock exchange on which the equity shares of the Company are listed, i.e., NSE Limited at <https://www.nseindia.com/>.

You are requested to register your e-mail address with the RTA/Depository Participant by following the procedure mentioned in the Notice.

Key details of the AGM:

Particulars	Dates
Cut-off date for e-Voting	September 17, 2026
e-Voting start date and time	September 21, 2026 at 9.00 a.m.
e-Voting end date and time	September 23, 2026 at 5.00 a.m.

We look forward to your participation at the AGM.

Thanking you,

Yours truly

For Proventus Agrocom Limited,

Sd/-

Durga Prasad Jhawar
Managing Director and CEO
(DIN No: 02005091)

Proventus Agrocom Limited

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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