

September 02, 2026

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

Dear Sir/Ma'am,

Sub:- Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith newspaper advertisement published by the Company today i.e., on Wednesday, September 02, 2026 in Business Standard (English) and Pratahkal (Marathi), inter-alia, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 11th Annual General Meeting (AGM) of the Company to be held on September 24, 2026 at 12.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means;
2. Completion of dispatch of the Notice of the 11th AGM and the Annual Report for the financial year 2025-26; and
3. Remote e-voting and e-voting facility during the 11th AGM offered to the Members.

The above newspaper advertisements were published in Business Standard (All Editions) and Pratahkal (Mumbai Edition).

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

Kindly take the same on record.

Thanking you,

Yours truly,
For Proventus Agrocom Limited

Durga Prasad Jhavar
Managing Director & CEO
DIN: 02005091

Enc: Newspaper Advertisements.

Proventus Agrocom Limited

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www.proventusagro.com CIN: L74999MH2015PLC269390

For PROVENTUS AGROCOM LIMITED
Sd/-
Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Date: September 02, 2026
Place: Mumbai

