

September 03, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**NSE Symbol: PROV**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Proventus Agrocom Limited Stock Incentive Plan, 2022 ("PAL SIP 2022" / "Plan")**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company in their meeting held today, September 03, 2025 has inter alia, considered and approved the grant of 2000 (two thousand) stock options to eligible employees of the Company under the Proventus Agrocom Limited Stock Incentive Plan, 2022 ("PAL SIP 2022" / "Plan") at an exercise price of Rs. 927/- (Rupees Nine Hundred Twenty-seven Only) per stock option. This is as per Volume weighted price of PROV traded on NSE EMERGE on September 02, 2025

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Proventus Agrocom Limited**

**Durga Prasad Jhawar**  
**Managing Director & CEO**  
**DIN: 02005091**

**Proventus Agrocom Limited**

**Address:** 515, 5<sup>th</sup> 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**

### Annexure

**Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particulars	Grant of stock options under the Proventus Agrocom Limited Stock Incentive Plan, 2022 ("PAL SIP 2022" / "Plan")
Brief details of options granted	2000 (two thousand) stock options granted to the eligible employees as determined by the Nomination and Remuneration Committee
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
Total number of shares covered by these options	2000 (two thousand) stock options exercisable into not more than 2000 (two thousand) equity shares of face value of Rs. 10/- (Rupees Ten only) each fully paid-up
Pricing formula	This is as per Volume weighted price of PROV traded on NSE EMERGE on September 02, 2025
Time within which option may be exercised	The vested options shall be exercisable within a period of 2 (two) years from the date of vesting of options
Brief details of significant terms	There should be a minimum period of one year between the grant of options and vesting of options but not exceeding four years from the date of grant

#### Proventus Agrocom Limited

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