

**Date:** September 05, 2025

**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, a letter is being sent to those Members whose e-mail id are not registered with the Company/its Registrar and Transfer Agent/Depository Participants, providing the web-link and exact path where the Notice convening the 10th Annual General Meeting and Annual Report for the Financial Year 2024-25 can be accessed on the Company's website. The copy of letter is enclosed herewith.

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, 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**

**Date: September 5, 2025**

Folio No./ DP Id & Client Id:

Dear Shareholder,

**Sub.: Web-link of the Notice of 10<sup>th</sup> Annual General Meeting and Annual Report for Financial Year (FY) 2024-25**

We are pleased to inform you that the 10<sup>th</sup> Annual General Meeting ("AGM") of Proventus Agrocom Limited ("the Company") is scheduled to be held on September 29, 2025, at 02:00 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 2024-25 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.

<b>Weblink</b>	<a href="https://www.proventusagro.com/investors-1">https://www.proventusagro.com/investors-1</a>
<b>Exact path of Annual Report 2024-25</b>	<a href="https://www.proventusagro.com/investors-1">https://www.proventusagro.com/investors-1</a> >Annual reports>Proventus Agrocom Limited>FY 24-25

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:**

<b>Particulars</b>	<b>Dates</b>
Cut-off date for e-Voting	September 22, 2025
e-Voting start date and time	September 26, 2025, Friday, 9.00 am
e-Voting end date and time	September 28, 2025, Sunday, 5.00 pm

We look forward to your participation at the AGM.

Thanking you,

Yours truly

**Proventus Agrocom Limited**

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**CIN: L74999MH2015PLC269390**

For Proventus Agrocom Limited,

Sd/-

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

**Proventus Agrocom Limited**

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