

Date: May 14, 2025

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

**Name of the Company: Proventus Agrocom Limited (ISIN: INE0ONE01016)**

**Sub: - Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 22 at 4.00 p.m. at the registered office of the Company *inter alia* to consider the following:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2025.
2. Any other matter with the permission of the Chair.

Further, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
**For Proventus Agrocom Limited**  
**(Formerly known as Proventus Agrocom Private Limited)**

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

**Proventus Agrocom Limited**  
**(Formerly known as Proventus Agrocom Private Limited)**

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