

May 16, 2026

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

**NSE Scrip Symbol: PROV**

Dear Sir(s),

**Sub: Intimation of Conference Call to discuss Audited Financial Results for the half year ended and Financial Year ended March 31, 2026**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Investors/Analyst meeting is scheduled as per the details given below:

Day, Date and time	Type of Meeting	Interaction with	Venue
Wednesday, May 20, 2026 at 12.00 noon.	Earnings Conference call to discuss for the Half Year ended and FY26 Results Investors/Analyst Meet	Several Funds / Investors / Analysts	Hosted from Mumbai

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid call.

The details of the call shall be sent separately. Speaker shall be Mr. Durga Prasad Jhawar – Founder, MD & CEO.

The aforesaid information along with details of the invite and call details will also be disclosed on the website of the Company <https://www.proventusagro.com>.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Proventus Agrocom Limited**

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

**Proventus Agrocom Limited**

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www.proventusagro.com **CIN: L74999MH2015PLC269390**