

Date: August 21, 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

**Sub.: Intimation under Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of No-objection Letter from National Stock Exchange of India Limited for reclassification of Promoter from "Promoter" category to "Public" category**

**Reference: 1. Intimation dated July 17, 2025  
2. Intimation dated July 21, 2025  
3. Intimation dated July 25, 2025**

Dear Sir/Ma'am,

In reference to the intimations referred above and pursuant to Regulation 30 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the National Stock Exchange of India Limited vide its letter no. NSE/LIST/COMP/PROV/499/2025-2026 dated August 21, 2025 have granted its No-objection for reclassification of Mr. Shalin Khanna from "Promoter" category to "Public" category.

Please find enclosed herewith the copy of the No-objection letter as received from the National Stock Exchange of India Limited.

This is for your information and record.

**Thanking you,  
For Proventus Agrocom Limited**

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

**Encl: As above**

**Proventus Agrocom Limited  
(Formerly known as Proventus Agrocom Private 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 C/N: L74999MH2015PLC269390**

Ref: NSE/LIST/COMP/PROV/499/2025-2026

Date: August 21, 2025

The Company Secretary  
**Proventus Agrocom Limited**  
515, 5th Floor, 215 Atrium, Wing C,  
Andheri Kurla Road,  
Andheri East, Mumbai – 400 059.

**Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated *July 25, 2025*, requesting a no-objection letter for the reclassification of promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 25, 2025, for the following promoter in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Shalin Sanjiv Khanna

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
*for* **National Stock Exchange of India Limited**

**Ajit Mahadik**  
**Manager – Listing Compliance**

CC:	<b>National Securities Depository Limited</b> 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	<b>Central Depository Services Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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