**September 24, 2026**

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

Dear Sir/Ma'am,

**Ref: Compliance with Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015**

**Sub: Proceedings of the 11th Annual General Meeting of the Company**

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Thursday, September 24, 2026 at 12:00 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office at Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Near Acme Plaza, Andheri (E), Mumbai-400069.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with relevant circulars issued in this regard, the Company had provided the facility of remote e-voting before and during the AGM to the Shareholders as on the cut-off i.e September 17, 2026 to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 11th AGM. The remote e-voting commenced from September 21, 2026 (Monday) at 9.00 a.m. (IST) and ended on September 23, 2026 (Wednesday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting before and during the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Wednesday, September 23, 2026 and remote e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on September 24, 2026.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 11th AGM have been duly approved by the Shareholders with a requisite majority.

The AGM commenced at 12:04 p.m. (IST) and concluded at 12.39 p.m. (IST).

In this regard, please find enclosed the following:

- Summary of proceedings of the 11th AGM of the Company pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at https://www.proventusagro.com/.

Thanking you,

**Yours Faithfully,**
**For Proventus Agrocom Limited**

Durga Prasad Jhawar
Digitally signed by Durga Prasad Jhawar
Date: 2026.09.24 18:10:58 +05'30'

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

<u>**Proceeding of the 11th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**</u>

The 11th Annual General Meeting ("AGM" or "Meeting") of the Members of Proventus Agrocom Limited ("the Company") was held on Thursday, September 24, 2026, commenced at 12.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (deemed venue was the registered office of the Company at Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Near Acme Plaza, Andheri (E), Mumbai-400069). The meeting concluded at 12.39 p.m. The Meeting was held in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India.

Ms. Pinal Darji, Company Secretary and Compliance Officer of the Company welcomed all the Members present through VC. The Company Secretary informed the Members on various aspects including participation in the AGM through VC / OAVM, facility of remote e-voting conducted before and during the AGM provided by the Company through National Securities Depository Limited ("NSDL"), speaker registration and submission of queries before the AGM.

She notified the Members about the presence of all the Directors, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer attended the meeting through Video Conferencing.

The Company Secretary further informed the Members that the Statutory registers and relevant documents, including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP Schemes were available for inspection by the Members at the AGM.

The Company Secretary introduced the Chairman of the Company and Mr. Subramanian occupied the Chair.

The Chairman welcomed the members present at the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. The Chairman introduced all the Directors attending the AGM.

Since this AGM was held through VC/OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

Thereafter, he requested Mr. Durga Prasad Jhawar, Managing Director and CEO of the Company to brief the members on the business highlights and updates of the Company.

It was further informed that the Statutory Auditor's Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Secretarial Audit report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same was not required to be read at the AGM.

The Chairman thereafter continued with the proceedings of the Meeting.

The Chairman proceeded towards the agenda items as per the Notice.

The following items as stated in the Notice of the 11th AGM were transacted at the Meeting and passed with requisite majority:

**ORDINARY BUSINESSES:**

1. **Consideration and Adoption of**

    (a) **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon**

    (b) **the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of the Auditors thereon**

2. **Reappointment of Mr. Deepak Kumar Agarwal (DIN: 07362004) as a Director, liable to retire by rotation**

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3. **Consideration and Appointment of M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration Number 007589C), as Statutory Auditors of the Company**

**SPECIAL BUSINESSES:**

4. **Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited**

The Chairman thereafter requested to commence the Questions and Answers session and invite the Speaker Members to ask questions or speak/express their views. The Members who had registered as speakers expressed their views and raised various questions. Mr. Durga Prasad Jhawar – Managing Director and CEO of the Company responded to the clarifications sought by the Speaker Members.

The Chairman thereafter informed the Shareholders that the Company has made all efforts feasible under the circumstances to enable the Shareholders to participate and vote on the items being considered in the AGM.

The Chairman thereafter requested for commencement of remote e-voting during the AGM for the Members attending the AGM but who did not cast their votes through remote e-voting.

The Chairman informed the Members that the e-voting on the NSDL platform was provided for the next 15 minutes after the conclusion of the meeting.

He announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's Report from Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co, Practicing Company, Scrutinizer for AGM and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thereafter thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded the meeting.

The Meeting commenced at 12:04 p.m(IST) and concluded at 12.39 p.m (IST) post which the E-voting window was opened for next 15 minutes and unblocked at 1.00 p.m (IST).

The Scrutinizer's Report and Combined e-voting results have been received and is being filed with the Stock exchange.

This document does not constitute minutes of the proceedings of the AGM of the Company.

**For Proventus Agrocom Limited**

Durga Prasad Jhawar

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Date: 2026.09.24 18:11:19 +05'30'

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