

September 24, 2026

To,
 National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Plot no. C/1, G Block,
 Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051

NSE Symbol: PROV

Subject: Intimation for under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 for Appointment of Statutory Auditor of Proventus Agrocom Limited

Dear Sir,

This is to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, the members of the Company at their 11th Annual General Meeting held today, i.e. September 24, 2026 have appointed M/s. Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration No. 007589C), as the Statutory Auditors of the Company for a period of 2 (Two) consecutive years commencing from the conclusion of 11th Annual General Meeting of the Company till the conclusion of the 13th Annual General Meeting to be held in the year 2028.

The details as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given below:

Name	M/s. Chechani Soni and Co.
Designation	Statutory Auditor
Reason for change	Re-Appointment
Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	September 24, 2026 For a term of 2 years commencing from the conclusion of 11 th Annual General Meeting of the Company held today i.e. September 24, 2026 till the conclusion of the 13 th Annual General Meeting to be held in 2028.
Brief Profile	M/s Chechani Soni & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with Firm Registration Number 007589C and is constituted as a traditional partnership firm established in India. The firm is centrally headquartered with its registered office in Mumbai and manages its practice under a network of qualified professional partners. Chechani Soni & Co. holds a valid 'Peer Review' certificate issued by the Peer Review Board of the ICAI.

Proventus Agrocom Limited

Address: 515, 5th 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

Disclosure of relationships between Directors	NA
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You are requested to take note of the same and update the NSE portal and your records.

Thanking You

Yours faithfully,
For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN - 02005091

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