

March 25, 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 - 400 051

**NSE Symbol: PROV**

**Sub: Intimation on Closure of Trading Window**

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prohibition of Insider Trading of the Company**

Dear Sir/ Madam,

With reference to the above-mentioned subject and in compliance with the Company's Code of Conduct for Prohibition of Insider Trading (Code) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI LODR Regulations, 2015") including amendments thereof, the Trading Window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives (as defined in the Code) from Wednesday, April 01, 2026 and shall remain closed till 48 (Forty Eight) hours from conclusion of Board Meeting for considering Standalone and Consolidated Audited financial results/ Statements of the Company for the half year and year ending March 31, 2026.

The date of the Board Meeting of the Company for declaration of Standalone and Consolidated Audited financial results/ Statements of the Company for the half year and year ending March 31, 2026, will be intimated separately.

Kindly take the above information on record as per SEBI LODR Regulations, 2015 and oblige.

Thanking you,

Yours truly,  
**For Proventus Agrocom Limited,**

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

**Proventus Agrocom Limited**

**Address:** 515, 5<sup>th</sup> Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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