

May 25, 2026

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

**Name of the Company: Proventus Agrocom Limited**

**ISIN: INE0ONE01016**

**NSE Symbol: PROV**

**Sub: SDD Compliance Certificate For The Financial Year Ended On March 31, 2026 [Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]**

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024, please find enclosed herewith the SDD Compliance Certificate certified by Practicing Company Secretary confirming that the Company is compliant with Structured Digital Database (SDD) provisions.

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**

# M Siroya and Company

## Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066  
Tel.: +91 22 28706523; Cell.: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

### COMPLIANCE CERTIFICATE FOR THE ~~QUARTER~~ FINANCIAL YEAR ENDED MARCH 31, 2026 [Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Mukesh Siroya, Practicing Company Secretary appointed by Proventus Agrocom Limited, am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') and I certify that:

Sr. No.	Particulars	Comments/Remarks
1.	The Company has a Structured Digital Database in place	Yes
2.	Control exists as to who can access the SDD	Yes
3.	All the UPSI disseminated in the previous <del>quarter</del> or year have been captured in the Database	Yes, based on the information made available to us and the relevant documents verified by us, we have not come across any UPSI disseminated in the previous year, other than the financial results for the Financial year ended on March 31, 2025 and Half year ended on September 30, 2025.
4.	The system has captured nature of UPSI along with date and time	Other than the above, there was no other UPSI to be captured
5.	The database has been maintained internally and an audit trail is maintained	Yes
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes

As per the information shared with me, I also confirm that the Company was required to capture only 2(Two) events during the year ended March 31, 2026 and the Company has captured the required events.

Subject to my comments as above, I would like to report that I have not observed any non-compliance(s) in the previous ~~quarter~~ or financial year and accordingly no remedial action(s) were needed in this regard.

**For M Siroya and Company**

**Mukesh Siroya**

**Proprietor**

**CP No.: 4157**

**Membership No. F5682**

**UDIN: F005682H000462151**

**PR No.: 7675/2026**

**Date: May 25, 2026**

**Place: Mumbai**