

September 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

Scrip Code: 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 PIT 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 Thursday, October 01, 2026 and shall remain closed till 48 (Forty Eight) hours from conclusion of Board Meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for half year ending September 30, 2026.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ending September 30, 2026, will be intimated separately.

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

Thanking you,

Yours truly,

For Proventus Agrocom Limited

Durga
Prasad
Jhawar

Digitally signed by
Durga Prasad Jhawar
Date: 2026.09.25
17:47:00 +05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Proventus Agrocom Limited

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