

August 27, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

NSE Symbol: PROV

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on August 27, 2026

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today, August 27, 2026 has inter-alia, considered and approved the following:

1. Board's Report along with its annexures and Management Discussion and Analysis Report for the Financial Year ended March 31, 2026;
2. The Board has, based on the recommendations of the Audit Committee, approved:
 - a. Appointment of M Siroya & Company, Practicing Company Secretary as the Secretarial Auditor of the Company for Financial Year 2026-27;
 - b. Appointment of Chechani Soni and Co., Chartered Accountants (ICAI Firm Registration Number 007589C), as Statutory Auditors of the Company for a term of 2 years commencing from the conclusion of 11th AGM to be held in 2026 till the conclusion of 13th AGM to be held in 2028, subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Notice of the 11th Annual General Meeting of the Company which is scheduled to be held on Thursday, September 24, 2026 at 12:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The requisite disclosures pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for appointment of

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

Secretarial Auditor and Statutory Auditor are enclosed as Annexure-I and Annexure-II respectively.

The Meeting of the Board of Directors of the Company commenced at 4:00 p.m. and concluded at 6:15 p.m.

This intimation is also being uploaded on the Company's website at <https://www.proventusagro.com/>

This is for your information and record.

Thanking You,

Yours faithfully,

For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

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Annexure-I

Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Particulars	Secretarial Auditor
Name	M Siroya & Company
Designation	Secretarial Auditor
Reason for change	Re-appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	August 27, 2026 For Financial Year 2026-27
Brief Profile	M Siroya and Company, Company Secretaries, ("the PCS Firm") (ICSI Firm Registration No. S2003MH061300) was established in 2003. Mr. Mukesh Siroya, Proprietor, has been in practice since 2001. The PCS Firm has a Peer Review certificate, which is valid till February 28, 2031. The PCS Firm is engaged primarily in providing secretarial audit and corporate law advisory services to clients
Disclosure of relationships between Directors	Not Applicable

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Annexure-II

Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular dated January 30, 2026

Particulars	Statutory Auditor
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 /re-appointment	From the Date of AGM i.e. September 24, 2026 (subject to the approval of Shareholders) For a term of 2 years commencing from the conclusion of 11th Annual General Meeting of the Company to be held on September 24, 2026 till the conclusion of the 13th Annual General Meeting to be held in 2028, subject to the approval of Shareholders at the ensuing Annual General Meeting.
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.
Disclosure of relationships between Directors	Not Applicable

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