

September 29, 2025

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

Dear Sir/Ma'am,

Ref: Compliance with Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015

Sub: Proceedings and details of Voting Results of the 10th Annual General Meeting of the Company

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Monday, September 29, 2025 at 2:05 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office at Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Near Acme Plaza, Andheri (E), Mumbai-400069.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with relevant circulars issued in this regard, the Company had provided the facility of remote e-voting before and during the AGM to the Shareholders as on the cut-off i.e September 22, 2025 to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 10th AGM. The remote e-voting commenced from September 26, 2025 (Friday) at 9.00 a.m. (IST) and ended on September 28, 2025 (Sunday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co., Practicing Company Secretary, as the Scrutinizer for the remote e-voting before and during the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Sunday, September 28, 2025 and remote e-voting at the AGM till the conclusion of the AGM and has submitted his consolidated report on September 29, 2025.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of the 10th AGM have been duly approved by the Shareholders with a requisite majority.

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

The AGM commenced at 2:00 p.m. (IST) and concluded at 2.41 p.m (IST).

In this regard, please find enclosed the following:

- Summary of proceedings of the 10th AGM of the Company pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations
- Disclosure pertaining to the voting results of remote e-voting before and during the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.
- Consolidated Report of the Scrutinizer dated September 29, 2025, pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at <https://www.proventusagro.com/>.

Thanking you,

Yours Faithfully,
For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

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

Proceeding of the 10th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 10th Annual General Meeting ("AGM" or "Meeting") of the Members of Proventus Agrocom Limited ("the Company") was held on Monday, September 29, 2025, commenced at 02.05 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (deemed venue was the registered office of the Company at Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Near Acme Plaza, Andheri (E), Mumbai-400069). The meeting concluded at 2.41 PM. The Meeting was held in compliance with the Companies Act, 2013 read with the Rules framed thereunder and the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the Secretarial Standards issued by the Institute of Company Secretaries of India.

Ms. Pinal Darji, Company Secretary and Compliance Officer of the Company welcomed all the Members present through VC. The Company Secretary informed the Members on various aspects including participation in the AGM through VC / OAVM, facility of remote e-voting conducted before and during the AGM provided by the Company through National Securities Depository Limited ("NSDL"), speaker registration and submission of queries before the AGM.

She notified the Members about the presence of all the Directors except Mrs. Sweta Jain who was unable to attend the meeting. Chairman of the Audit Committee, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer attended the meeting through Video Conferencing.

The Company Secretary further informed the Members that the Statutory registers and relevant documents including the certificate from the Secretarial Auditors of the Company relating to the implementation of the Company's ESOP Schemes were available for inspection by the Members at the AGM.

The Company Secretary introduced the Chairman of the Company and Mr. Subramanian occupied the Chair.

The Chairman welcomed the members present at the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. The Chairman introduced all the Directors attending the AGM.

Since this AGM was held through VC/OAVM, physical attendance of the Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

Thereafter, he requested Mr. Durga Prasad Jhawar, Managing Director and CEO of the Company to brief the members on the business highlights and updates of the Company.

It was further informed that the Statutory Auditor's Report on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Secretarial

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

Audit report for the said period do not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, hence, the same was not required to be read at the AGM.

The Chairman thereafter continued with the proceedings of the Meeting.

The Chairman proceeded towards the agenda items as per the Notice.

The following items as stated in the Notice of the 10th AGM were transacted at the Meeting and passed with requisite majority:

ORDINARY BUSINESSES:

1. Consideration and Adoption of

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon**
- (b) the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon**

2. Reappointment of Ms. Swati Durga Prasad Jhawar (DIN: 06446297) as a Director, liable to retire by rotation

SPECIAL BUSINESSES:

- 3. Approval of remuneration of Mr. Durga Prasad Jhawar (DIN: 02005091), Managing Director and Chief Executive Officer of the Company**
- 4. Approval of remuneration of Mr. Deepak Kumar Agrawal (DIN: 07362004), Whole-time Director of the Company**
- 5. Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013**
- 6. Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited**
- 7. Approval for Reclassification of Promoter from “Promoter” category to “Public” category**

The Chairman thereafter requested to commence the Questions and Answers session and invite the Speaker Members to ask questions or speak/express their views. The Members who had registered as speakers expressed their views and raised various questions. Mr. Durga Prasad Jhawar – Managing Director and CEO of the Company responded to the clarifications sought by the Speaker Members.

The Chairman thereafter informed the Shareholders that the Company has made all efforts feasible under the circumstances to enable the Shareholders to participate and vote on the items being considered in the AGM.

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

The Chairman thereafter requested for commencement of remote e-voting during the AGM for the Members attending the AGM but who did not cast their votes through remote e-voting.

The Chairman informed the Members that the e-voting on the NSDL platform was provided for the next 15 minutes after the conclusion of the meeting.

He announced that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's Report from Mr. Mukesh Siroya, Proprietor of M/s. M Siroya and Co, Practicing Company, Scrutinizer for AGM and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thereafter thanked the Members for their presence and active participation and support extended to the Company and declared the proceedings as closed and concluded the meeting.

The Meeting commenced at 02:05 PM (IST) and concluded at 2.41 PM (IST) post which the E-voting window was opened for next 15 minutes and unblocked at 3.00 PM (IST).

The Scrutinizer's Report and Combined e-voting results have been received and is being filed with the Stock exchange.

This document does not constitute minutes of the proceedings of the AGM of the Company.

For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

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

| General information about company | |
|---|---------------------------|
| Scrip code | 000000 |
| NSE Symbol | PROV |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0ONE01016 |
| Name of the company | PROVENTUS AGROCOM LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025 |
| Start time of the meeting | 02:05 PM |
| End time of the meeting | 02:41 PM |

| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | Mukesh Kumar Siroya |
| Firms Name | M Siroya and Company |
| Qualification | CS |
| Membership Number | F5682 |
| Date of Board Meeting in which appointed | 03-09-2025 |
| Date of Issuance of Report to the company | 29-09-2025 |

| Voting results | |
|--|------------|
| Record date | 22-09-2025 |
| Total number of shareholders on record date | 659 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 17 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | (a)the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon (b)the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|------------------------------------|-------------|---------|---------|---------|---------|---|------------------------|---|
| | applicable) | | | | | | | |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2217336 | 64.3323 | 2217336 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Reappointment of Ms. Swati Durga Prasad Jhawar (DIN: 06446297) as a Director, liable to retire by rotation | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2217336 | 64.3323 | 2217336 | 0 | 100 | 0 |

| | |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Textual Information(1) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of remuneration of Mr. Durga Prasad Jhawar (DIN: 02005091), Managing Director and Chief Executive Officer of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2217336 | 64.3323 | 2217336 | 0 | 100 | 0 |

| | |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Textual Information(1) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of remuneration of Mr. Deepak Kumar Agrawal (DIN: 07362004), Whole-time Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2217336 | 64.3323 | 2217336 | 0 | 100 | 0 |

| | |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Textual Information(1) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2177866 | 89.689 | 2177866 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2217336 | 64.3323 | 2217336 | 0 | 100 | 0 |

| | |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Textual Information(1) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 8670 | 0.8513 | 8670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 8670 | 0.8513 | 8670 | 0 | 100 | 0 |
| Total | | 3446691 | 8670 | 0.2515 | 8670 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| | |
|-----------------------------------|------------------------|
| Disclosure of notes on resolution | Textual Information(1) |
|-----------------------------------|------------------------|

| Text Block | |
|------------------------|--|
| Textual Information(1) | E-voting includes remote e-voting before and during the Annual General Meeting. * Upon a request from Mr. Ankush Jain HUF (through its Karta), who had informed us that he had inadvertently voted for this item and requested us to render the said vote as INVALID, we have disregarded the said vote and not considered for the voting purpose. |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 24800 |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Reclassification of Promoter from “Promoter” category to “Public” category | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2428241 | 2070675 | 85.2747 | 2070675 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2428241 | 2070675 | 85.2747 | 2070675 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1018450 | 39470 | 3.8755 | 39470 | 0 | 100 | 0 |
| Total | | 3446691 | 2110145 | 61.2223 | 2110145 | 0 | 100 | 0 |

| | |
|------------------------------------|------------------------|
| Whether resolution is Pass or Not. | Yes |
| Disclosure of notes on resolution | Textual Information(1) |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | E-voting includes remote e-voting and e-voting during the Annual General Meeting |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of 10th Annual General Meeting ("AGM") of the Equity Shareholders
Proventus Agrocom Limited
Unit 515, 5th Floor, C Wing, 1 MTR Cabin,
Atrium, Village Mulgaon, MV Road,
Near Acme Plaza, Andheri(E)
Mumbai-400069

Sub.: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 10th Annual General Meeting ("AGM") of Proventus Agrocom Limited held on Monday, September 29, 2025, at 2.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Proventus Agrocom Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 03, 2025 convening the AGM ("AGM Notice") and
 - b. Scrutinizing the remote e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting before and during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting before and during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting before and during the AGM.
3. I submit herewith a Consolidated report on the results of remote e-voting before and during the AGM as under:
 - i. The remote e-voting period remained open from 09:00 A.M. IST Friday, September 26, 2025 to 05:00 P.M. IST Sunday, September 28, 2025
 - ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent – Bigshare Services Pvt. Limited pursuant to the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

- iii. The voting rights were reckoned as on Monday, September 22, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting before and during the AGM,
- iv. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting before and during the AGM were unblocked on September 29, 2025 at 3 P.M. in the presence of two witnesses, namely Ms. Esha Ghate and Ms. Ruksar Pathan, who were not in employment of the Company.
- vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before and during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- vii. The consolidated result of remote e-voting before and during the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Countersigned
For Proventus Agrocom Limited

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G001390868

Durga Prasad Jhawar
Managing Director and CEO
~~Chairperson/Director~~ / Person authorized by the
Chairperson
DIN:02005091

Place: Mumbai
Date: September 29, 2025

Place: Mumbai
Date: September 29, 2025

Enclosed: Annexure

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; **E-mail:** siroyam@gmail.com; www.msiroya.com

Results of Remote E-voting before AND during the AGM of Proventus Agrocom Limited

Item No. 1: Ordinary Resolution

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Page 3 of 10

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2: Ordinary Resolution

2. Re-appointment of Ms. Swati Durga Prasad Jhawar (DIN: 06446297) as a Director, liable to retire by rotation

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Special Businesses:

Item No. 3: Special Resolution

Approval of remuneration of Mr. Durga Prasad Jhawar (DIN: 02005091), Managing Director and Chief Executive Officer of the Company

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 4: Special Resolution

Approval of remuneration of Mr. Deepak Kumar Agrawal (DIN: 07362004), Whole-time Director of the Company

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 5: Special Resolution

Approval to advance of any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 12 | 2217336 | 0 | 0 | 12 | 2217336 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 6: Ordinary Resolution

Approval of the Material Related Party Transaction(s) with Prov Foods Private Limited

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 8 | 8670 | 0 | 0 | 8 | 8670 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 8 | 8670 | 0 | 0 | 8 | 8670 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 1* | 24800* | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 1 | 24800 | 0 | 0 |

* Upon a request from Mr. Ankush Jain HUF (through its Karta), who had informed us that he had inadvertently voted for this item and requested us to render the said vote as INVALID, we have disregarded the said vote and not considered for the voting purpose.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 7: Ordinary Resolution

Approval for Reclassification of Promoter from “Promoter” category to “Public” category

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | Remote e-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------------|----------------------|------------------------------------|----------------|
| | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | No. of members voted | No. of shares for which votes cast | |
| Votes in favour of the resolution | 11 | 2110145 | 0 | 0 | 11 | 2110145 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 11 | 2110145 | 0 | 0 | 11 | 2110145 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|--------------------------------|----------------|------------------------------------|-----------------------|--------------|
| | No. of members | No. of shares for which votes cast | No. of members | No. of votes |
| Remote e-voting before the AGM | 0 | 0 | 0 | 0 |
| Remote e-voting at the AGM | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 | 0 |

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 7 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

The electronic data and all other relevant records relating to remote e-voting before and during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries

Countersigned
For Proventus Agrocom Limited

Mukesh Siroya
Company Secretary
Membership No. FCS 5682
CP No. 4157
Firm Registration No.: S2003MH061300
PR No: 1075/2021
UDIN: F005682G001390868

Durga Prasad Jhawar
Managing Director and CEO
~~Chairperson/Director~~ / Person authorized by the
Chairperson
DIN:02005091

Place: Mumbai
Date: September 29, 2025

Place: Mumbai
Date: September 29, 2025