

Date: September 30, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Sub.: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding approval of the shareholders for Reclassification of Promoter from "Promoter" category to "Public" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference:** 1. Intimation dated July 17, 2025  
2. Intimation dated July 21, 2025  
3. Intimation dated July 25, 2025  
4. Intimation dated August 21, 2025

Dear Sir/Ma'am,

In reference to the intimations referred above and pursuant to Regulation 30 and Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company in the 10<sup>th</sup> Annual General Meeting held on Monday, September 29, 2025 have approved reclassification of Mr. Shalin Khanna from "Promoter" category to "Public" category with requisite majority.

Mr. Shalin Khanna is now reclassified to the "Public" Category with immediate effect and will not be reported as part of the Promoter category in the shareholding pattern which will be filed with the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 going forward.

Certified true copy of the resolution passed by the Shareholders of the Company in the 10<sup>th</sup> Annual General Meeting along with voting results respectively are enclosed herewith.

This is for your information and record.

Thanking you,

For Proventus Agrocom Limited

Durga Prasad Jhawar  
Managing Director and CEO  
DIN: 02005091

Encl.: As above

**Proventus Agrocom Limited**  
**(Formerly known as Proventus Agrocom Private Limited)**

**Address:** 515, 5<sup>th</sup> 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**

**CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY THE SHAREHOLDERS OF PROVENTUS AGROCOM LIMITED IN THE 10<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON MONDAY, SEPTEMBER 29, 2025 THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ("VC/OAVM")**

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**Approval for Reclassification of Promoter from "Promoter" category to "Public" category**

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and in accordance with the No-Objection received from National Stock Exchange of India Limited ("NSE") vide letter no. NSE/LIST/COMP/PROV/499/2025-2026 dated August 21, 2025, and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for reclassification of the following shareholder of the Company (hereinafter referred to as the "Outgoing Promoter") from "Promoter" category to "Public" category:

Name of Promoter	Category	Number of shares held	Percentage of paid-up share capital
Mr. Shalin Khanna	Promoter	1,07,191	3.11%

**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "Outgoing Promoter" has confirmed that he and persons related to him complies with the conditions specified therein and shall at all times from the date of such reclassification, continue to comply with the conditions mentioned under Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post reclassification from "Promoter" category to "Public" category.

**RESOLVED FURTHER THAT any of** the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient in this regard as per the applicable laws and make all necessary filings and to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required to give effect to the above resolution."

**For Proventus Agrocom Limited**

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

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**EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has provided a regulatory mechanism for reclassification of "Promoter or Promoter Group" category to "Public" category.

The Board of Directors had received an application dated July 17, 2025 from Mr. Shalin Khanna ("Outgoing Promoter") forming part of Promoter and Promoter Group holding 1,07,191 (constituting 3.11% of the paid-up share capital of the Company) to reclassify himself as Public shareholder.

The Board of Directors vide resolution passed at the meeting dated July 21, 2025 took note of above application and granted their consent to proceed with the process of reclassification of status of "Outgoing Promoter" from "Promoter" category to "Public" category subject to necessary approvals from the stock exchange where the shares of the Company are listed and approval of shareholders of the Company and other appropriate statutory authorities, as may be necessary.

Accordingly, in response to the Company's application to the Stock Exchange on July 25, 2025, the Company received No-objection letter from the National Stock Exchange of India Limited (NSE) on August 21, 2025 for reclassification of "Outgoing Promoter" from "Promoter" category to "Public" category.

Details of Outgoing "Promoter" are as follows:

Name of Promoter	Category	Number of shares held	Percentage of paid-up share capital
Mr. Shalin Khanna	Promoter	1,07,191	3.11

Vide the application of the "Outgoing Promoter", he has confirmed that he and persons related to him shall not

- together, hold more than ten percent of the total voting rights in the listed entity,
- exercise control over the affairs of the listed entity directly or indirectly,
- have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements,
- be represented on the board of directors (including not having a nominee director) of the listed entity,
- act as a key managerial personnel in the listed entity,
- be a 'wilful defaulter' as per the Reserve Bank of India Guidelines,
- be a fugitive economic offender

and shall at all times from the date of such reclassification, continue to comply with the conditions mentioned under Regulation 31A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post reclassification from "Promoter" category to "Public" category.

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Further, the Company confirms that it shall post reclassification:

1. be compliant with the requirement for minimum public shareholding as required under regulation 38 of these regulations
2. does not have trading in its shares suspended by the stock exchanges; and
3. does not have any outstanding dues to the SEBI, the stock exchange or the depositories.

Other than Mr. Shalin Khanna and his relatives, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item no. 7 of the Notice except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary resolution set out in Item no. 7 of the accompanying Notice for approval of the Members.

**For Proventus Agrocom Limited**

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

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