

December 20, 2024

To
The Listing Department,
National Stock Exchange of India Limited,
Plot No. C-1, G Block,
Bandra-Kurla Complex,
Bandra (East).
Mumbai - 400 051.

Dear Sir,

Subject: Intimation for Allotment of Equity shares under the Proventus Agrocom Limited Stock Incentive Plan, 2022

This is to inform you that the Members of the Nomination and Remuneration Committee of the Company passed a resolution by Circulation on December 20, 2024, for allotment of 11,925 Equity Shares of Rs.10/- each, pursuant to the exercise of Options granted under the Proventus Agrocom Limited Stock Incentive Plan, 2022.

Consequent to the above the issued and paid-up share capital of the Company stands increased from Rs. 3,43,47,660/- to Rs. 3,44,66,910. The Equity Shares allotted as above shall rank pari-passu with the existing Equity Shares of the Company in all respects including dividends and corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on your record.

Thank You,

Yours Faithfully
For Proventus Agrocom Limited
(Formerly Known as Proventus Agrocom Private Limited)

Pinal Darji
Company Secretary and Compliance Officer
Membership No.: A.24968

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

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