

August 29, 2024

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

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited)

ISIN: INE0ONE01016

NSE Symbol: PROV

Sub: Revised Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company at its meeting of the Board of Directors held on Tuesday, August 27, 2024, inter-alia, considered and approved the following:

- i. Notice of 9th Annual General Meeting ('AGM') which will be held on Wednesday September 25, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM");
- ii. Recommend to the members the re-appointment of Mr. Deepak Kumar Agrawal, Whole Time Director (DIN 07362004) of the Company who retires by rotation at the ensuing AGM, and being eligible offers himself for re-appointment;
- iii. The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on August 30, 2024;
- iv. The cut- off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice through remote-Voting is September 18, 2024;

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private 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

- v. To approve the Board's Report along with its annexures and Management Discussion and Analysis Report for the Financial Year ended March 31, 2024.

The meeting of the Board of Directors of the Company commenced at 12.20 p.m. and concluded at 01.00 p.m.

Kindly note that we have submitted the outcome of the Meeting of Board of Directors on Tuesday August 27, 2024, however we have noticed one human typographical error w.r.t. the Cut-off date which was September 20, 2024 which should be September 18, 2024. Hence we are submitting the revised outcome of the Board Meeting held on August 27, 2024.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Proventus Agrocom Limited

(Formerly known as Proventus Agrocom Private Limited)

DURGA
PRASAD
JHAWAR

Digitally signed
by DURGA
PRASAD JHAWAR
Date: 2024.08.29
15:54:33 +05'30'

Durga Prasad Jhawar

Managing Director and CEO

DIN: 02005091

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