

September 29, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by its Designated Persons and their immediate relative(s) shall remain closed from October 01, 2023 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the Half Year ended September 30, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

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 Digitally signed by DURGA
PRASAD JHAWAR
JHAWAR Date: 2023.09.29 13:48:25
+05'30'

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

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

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