

August 14, 2023

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)

Sub: - Intimation of Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd day of August, 2023 at 4.00 pm *inter alia* to consider and approve the Annual Audited Standalone & Consolidated Financial Statements/Results of the Company for the financial year ended on March 31, 2023.

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
Managing Director & CEO
DIN: 02005091

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

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