

January 05, 2024
Listing compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.
Symbol: PROV

Dear Sir/Ma'am,

Sub: **Intimation of Schedule of Analyst/Institutional Investor meeting**

We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor meet with the Company is as under:

Date of Meeting	Name of Fund/ Company	Type of Meeting
January 10, 2024	1. Carnelian Asset Management LLP 2. Sachin Jain 3. Paresh Shah 4. Vikas Tanna	Group Meeting (Physical)

NOTE: Date / Participants are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company.

The aforesaid information will also be disclosed on the website of the Company at:
www.proventusagro.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Proventus Agrocom Limited**
(Formerly known as Proventus Agrocom private Limited)

Durga Prasad Jhawar
Managing Director and CEO
DIN: 02005091

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

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