

October 28, 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

Dear Sir/Madam,

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INE0ONE01016) (Symbol: PROV)

Sub: Intimation of Issuance of Letter of Comfort, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has issued a Letter of Comfort in favor of Prov Foods Private Limited (Subsidiary Company) on October 28, 2023. The requisite disclosure is attached as Annexure A.

Kindly take the same on your records.

Thanking you,
For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhavar
Managing Director & CEO
DIN - 02005091

Encl: as above

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: U74999MH2015PLC269390

Annexure A

Sr. No.	Particulars	Details
1.	name of party for which such guarantees or indemnity or surety was given	<p>Prov Foods Private Limited ("Prov Foods"), a subsidiary of Proventus Agrocom Limited ("PAL"/"Company")</p> <p>The Letter of Comfort has been issued in favour of Prov Foods by the Company.</p>
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>The Promoter/Promoter Group may be considered as interested in this transaction to the extent of their respective shareholding in PAL. None of the promoter/promoter group hold any direct shareholding in Prov Foods.</p> <p>The Comfort Letter issued by the Company is at arm's length basis.</p>
3.	Brief details of such guarantee viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	No guarantee has been provided.
4.	Impact of such guarantee on listed entity	<p>The Company has issued a Letter of Comfort in the ordinary course of business.</p> <p>Prov Foods being a wholly owned subsidiary of the Company, the financials of Prov Foods shall be consolidated with the Company and hence there will be no impact on the Company.</p>

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