

September 05, 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) (Symbol: PROV)

Sub:- Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref:- Newspaper Advertisement regarding Notice of the 8th Annual General Meeting (AGM) and e-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 47 and Regulation 30(2) read with Clause 12 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Newspaper Advertisement published in National daily "Business Standard" in English on September 5, 2023, in respect of the following:

1. Confirmation of completion of dispatch of Annual Report for the Financial year 2022-23 to the Shareholders,
2. Particulars of the Closure of the Register of Members & Share Transfer Books of the Company, and
3. Particular of remote e-voting/ e-voting facility offered to the members for the 8th AGM.

Kindly take the same on record

The Newspaper Advertisements may also be accessed on the website of the Company at the www.proventusagro.com

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: 2023.09.05 13:01:09
+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

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www.proventusagro.com CIN: U74999MH2015PLC269390

