

September 1, 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**

**NSE Symbol: PROV**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that the Company at its meeting of the Board of Directors held on Friday, September 1, 2023, inter-alia, considered and approved the Directors' Report and all its annexures, and Management Discussion Analysis Report for the Financial Year ended March 31, 2023;

The meeting of the Board of Directors of the Company commenced at 04.20 p.m. and concluded at 04.45 p.m.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,  
**For Proventus Agrocom Limited**  
**(Formerly known as Proventus Agrocom Private Limited)**

**Shalin Khanna**  
**Whole-Time Director**  
**DIN: 06734684**

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

**Address: 515, 5<sup>th</sup> Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059**

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**www.proventusagro.com CIN: U74999MH2015PLC269390**