

June 06, 2023

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub.: Utilisation of a part of the proceeds of Initial Public Offering ('IPO') of the Company

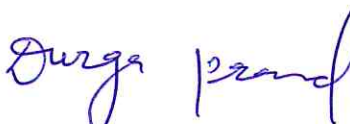
Dear Sir/Madam,

We would like to inform you that in the Meeting of the Board of Directors of the Company held on June 06, 2023, the Board has approved the grant of loan amounting to Rs. 29.8629 Crores to Prov Foods Private Limited, Material Subsidiary of the Company, out of the funds raised by the Company through 'IPO'. The said grant of loan to the Material Subsidiary is in line with the objects mentioned in the Prospectus dated May 17, 2023.

Kindly take the same on record 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)

Regd Office: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

☎: +91 22 6211 0900 ✉ info@proventusagro.com Website: www.proventusagro.com

CIN: U74999MH2015PLC269390