



To,
The Board of Directors
Jivagro Limited
Unit no.3A, 1st Floor, Wing-A,
CTS no. 1483 D, IA Project Road,
Next to JW Marriott Hotel, Sahar,
Village Marol, Taluka Andheri (East),
Mumbai – 400099, Maharashtra

Date: May 09, 2025

Dear Sir/Ma'am(s),

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Ms. Bhawana Mishra (DIN: 06741655) for appointment as Director of the Company.

The Board of Directors at its meeting held on July 25, 2024 had appointed Ms. Bhawana Mishra (DIN: 06741655) as an Additional Director of the Company with effect from July 26, 2024, who holds office up to the date of the ensuing Annual General meeting in terms of Section 161(1) of the Companies Act, 2013 ('the Act').

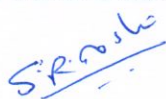
Pursuant to the provisions of section 160 of Act, I, Shruti Joshi, residing at Flat no. 1001, Avenue 14, Safalya CHS Ltd., 167/B, Poonawadi, Dr. Ambedkar Road, Dadar, Mumbai- 400 014, representing on behalf of PI Industries Limited, being member of the Company, holding 14,88,19,024 equity shares (99.99%), hereby propose the candidature of Ms. Bhawana Mishra (DIN: 06741655), as appointed and recommended by the Board of Directors, as a Director of the Company, liable to retire by rotation, for the approval of members at the ensuing 6th Annual General Meeting of the Company.

Please acknowledge receipt of the above notice of candidature for the needed action.

Thanking you,

Regards,

For and on behalf of PI Industries Limited



Shruti Joshi
Company Secretary and Compliance Officer
Folio no.: P-001