

General information about company		
Scrip code	544100	
NSE Symbol	NOVAAGRI	
MSEI Symbol	NOTLISTED	
ISIN	INE02H701025	
Name of the entity	NOVA AGRITECH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended 30.06.2025, the company has invested an amount of Rs. 12,27,31,000 in its wholly-owned subsidiary "Nova Agri Sciences Private Limited" by way of subscription to 12,27,310 Unsecured Optionally Convertible Debentures (OCDs) of face value of Rs.100/- each pursuant to objects of the Initial Public Offer (IPO) of the Company as mentioned in Red Herring Prospectus dated 12th January, 2024, for which intimation is given to Stock Exchanges on 5th May, 2025. The aforesaid acquisition do not fall under the ambit of shares or voting rights, therefore, the same is not disclosed under this report.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There is no instance of imposition of fine or penalty during the given quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMN00542	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Adabala Seshagiri Rao	ACEPA8182F	09608973	Non-Executive - Independent Director	Chairperson		28-07-1960
2	Mr	Ramesh Babu Nemani	AFTPN0777P	08089820	Non-Executive - Independent Director	Not Applicable		04-07-1976
3	Mr	Adapa Kiran Kumar	ADRPA6574H	09087754	Non-Executive - Independent Director	Not Applicable		11-06-1971
4	Mrs	Kandula Swapna	CHFPK9121G	08719208	Non-Executive - Independent Director	Not Applicable		30-12-1977
5	Mrs	Malathi S	BKJPS1599A	03033944	Executive Director	Not Applicable		10-02-1979
6	Mr	Kiran Kumar Atukuri	AGNPA3763F	08143781	Executive Director	Not Applicable	MD	01-06-1974
7	Mr	Rajesh Cherukuri	ALMPC3861G	09840611	Executive Director	Not Applicable		10-07-1987

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-10-2022			32.6	4	4	5	2			
2	NA		23-03-2022			39.8	4	4	8	5			
3	NA		17-03-2021			51.14	1	1	2	0			
4	NA		19-03-2020	19-03-2025		63.12	1	1	1	1			
5	NA		17-03-2021	17-03-2024			1	0	0	0			
6	NA		09-07-2018	13-11-2024			1	0	0	0			
7	NA		02-04-2024				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Chairperson	23-03-2022		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Chairperson	23-11-2022		
2	08719208	Kandula Swapna	Non-Executive - Independent Director	Member	17-03-2021		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08719208	Kandula Swapna	Non-Executive - Independent Director	Chairperson	23-11-2022		
2	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	23-11-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08143781	Kiran Kumar Atukuri	Executive Director	Chairperson	27-02-2023		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	27-02-2023		
3	08089820	Ramesh Babu Nemani	Non-Executive - Independent Director	Member	27-02-2023		
4		Srinivasa Rao Mandalapu	Chief Executive Officer	Member	08-06-2024		
5		Dhana Raj Boina	Chief Technical Officer	Member	08-06-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08143781	Kiran Kumar Atukuri	Executive Director	Chairperson	23-11-2022		
2	09608973	Adabala Seshagiri Rao	Non-Executive - Independent Director	Member	23-11-2022		
3	09087754	Adapa Kiran Kumar	Non-Executive - Independent Director	Member	17-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09608973	Adabala Seshagiri Rao	IPO Committee	Non-Executive - Independent Director	Chairperson	
2	08089820	Ramesh Babu Nemani	IPO Committee	Non-Executive - Independent Director	Member	
3	09087754	Adapa Kiran Kumar	IPO Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2025				Yes	7	7	4
2		05-05-2025	82		Yes	7	7	4
3		30-05-2025	24		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2025				Yes	3	3	3	0
2	Audit Committee	05-05-2025	82			Yes	3	3	3	0
3	Audit Committee	15-05-2025	9			Yes	3	3	3	0
4	Audit Committee	30-05-2025	14			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	11-02-2025				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	30-05-2025	107			Yes	3	3	3	0
8	Risk Management Committee	30-05-2025				Yes	3	3	2	2
9	Other Committee	05-05-2025		IPO Committee		Yes	3	3	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Soni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Neha Soni
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

