

**9<sup>th</sup> August, 2025**

To

**BSE Limited,**

Listing Department, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 544100**

**Trading Symbol: NOVAAGRI**

**SUB: INTIMATION OF 18<sup>TH</sup> ANNUAL GENERAL MEETING & CALENDER OF EVENTS**

**Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that the Annual General Meeting of the Company is scheduled to be held on **Friday, 19<sup>th</sup> September, 2025** at 4:00 PM through Video Conference or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The notice of AGM will be dispatched to Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 22<sup>nd</sup> August, 2025 being the cut-off date for dispatching the Notice of AGM.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 12<sup>th</sup> September, 2025 being the cut-off date are entitled to vote on the Resolution set forth in the Notice of AGM.

In this regard, below mentioned are the dates of various events for the purpose of AGM –

**CALENDAR OF EVENTS:**

Sl. no.	Event description	Date
1.	Cut-off date for sending notice of AGM & Annual Report	22.08.2025
2.	Date of dispatch of notice of AGM <b>[through email only]</b>	25.08.2025
3.	Cut-off date for AGM e-voting entitlement	12.09.2025
4.	Last date to register as Speaker	12.09.2024
5.	E-voting Start [Date & Time]	16.09.2025 (9:00 am)
6.	E-voting End [Date & Time]	18.09.2025 (5:00 pm)
7.	Date and time of 18 <sup>th</sup> AGM	19.09.2025 (4:00 pm)
8.	Announcement of e-voting results	Within 2 working days of conclusion of AGM

Board has appointed the following in its meeting held on 9<sup>th</sup> August, 2025:

- (i) **Central Depository Services (India) Ltd** to act as authorised agency to provide platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM. (Detailed procedure shall be included in the Notice of 18<sup>th</sup> AGM)
- (ii) **Mr. M Ramana Reddy**, Practicing Company Secretary from P. S. Rao & Associates, Hyderabad to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!

**For Nova Agritech Limited**

**Neha Soni**

Company Secretary & Compliance Officer