

9th 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: OUTCOME OF THE BOARD MEETING – Submission of Financial Results






Ref: Regulation 30 & 33 read with sub-para 4 of Para “A” of Part “A” of 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 meeting of the Board of Directors of the Company held today i.e. **Saturday, 9th August, 2025**, have *inter alia*, considered and approved –

- **Un-audited (Standalone and Consolidated) financial results** of the Company for the quarter ended 30th June, 2025 along with Limited Review Report thereon, as reviewed and recommended by the Audit Committee.
- **Directors' Report** along with all the annexures for the FY 2024-25.
- **Holding of 18th Annual General Meeting** on 19th September, 2024 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.
- **Notice of 18th Annual General Meeting** of the Company along with e-voting schedule and other related matters.
- Subject to approval of members, **Re-appointment of Mr. Kiran Kumar Adapa** as Independent Director for a second term of 5 years, as recommended by the Nomination & Remuneration Committee.

In this regard, we are enclosing herewith copy of the following:

-  Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2025
-  Independent Auditors' Limited Review Report on financial results (Standalone & Consolidated) for the quarter ended 30th June, 2025
-  CEO CFO Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015
-  Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
-  The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for re-appointment of Director is annexed herewith as Annexure A.

The meeting of Board of Directors commenced at 4:30 PM and concluded at 5:20 PM.

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

Enclosures as above

NOVA AGRITECH LIMITED

Registered Office: Sy.No. 251/A/1, Singannaguda Village, Mulugu Mandal, Siddipet District, Telangana- 502 279

CIN: L01119TG2007PLC053901

Statement of Standalone Financial Results for the Quarter ended 30th June 2025

(Amount in Indian rupees lakhs, except share data and where otherwise stated)				
Particulars	Quarter Ended			Year ended
	June 30 2025	March 31 2025	June 30 2024	March 31 2025
	UnAudited	Audited	UnAudited	Audited
Income				
I. Revenue from operations				
(a) Revenue	1,165.17	5,441.91	3,314.10	16,585.58
(b) Other operating income	-	-	-	-
II. Other income	97.32	303.82	71.27	433.12
III. Total Income (I+II)	1,262.49	5,745.73	3,385.37	17,018.70
IV. Expenses:				
(a) Cost of raw materials consumed	624.79	3,752.81	1,807.09	10,021.65
(b) Changes in inventories of finished goods and work-in-progress	(147.59)	194.64	500.99	1,190.36
(c) Employee benefits expense	308.85	268.18	306.39	1,213.47
(d) Finance costs	67.80	73.48	82.30	318.59
(e) Depreciation and amortization expense	22.58	26.03	24.52	102.18
(f) Other expenses	339.02	595.98	409.89	1,955.32
Total Expenses (IV)	1,215.44	4,911.12	3,131.19	14,801.56
V. Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	47.05	834.62	254.19	2,217.14
VI. Exceptional Items				
VII. Profit/(loss) before tax from continuing operations (V-VI)	47.05	834.62	254.19	2,217.14
VIII. Tax expense:				
(a) Current tax	11.84	161.39	69.60	532.35
(b) Deferred tax	(12.09)	28.42	(40.04)	32.77
Total Tax Expense	(0.25)	185.46	29.55	565.12
IX. Profit/(Loss) for the year from continuing operations	47.30	649.15	224.63	1,652.01
X. Profit/(loss) from discontinued operations (after tax)				
XI. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Re-measurement gains/ (losses) on defined benefit plans		0.23	(2.40)	(6.97)
Tax impact on above items		(0.06)	0.60	1.75
(ii) Items that will be reclassified to profit or loss				
Other comprehensive income for the year, net of tax	-	0.17	(1.80)	(5.21)
XII. Total Comprehensive Income for the year, net of tax (IX+X+XI)	47.30	649.33	222.84	1,646.80
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,850.40	1,850.40
Total Reserves	-	-	-	15,691.46
Earnings per equity share:-Basic and Diluted(Rs.)				
(Face value of Rs.2/- each) ;				
(a) Basic ₹	0.05	0.72	0.25	1.84
(b) Diluted ₹	0.05	0.72	0.25	1.84

Notes

1. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016. The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on August 09, 2025. The Statutory Auditors of the Company have Audited the above audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The audited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of the Regulation and other recognised accounting principles generally accepted in India.

3. The Company is primarily engaged in the business of manufacture, marketing and distribution of soil health management, crop nutrition and crop protection products, which in the terms of Ind AS 108 on 'Operating Segments', constitutes a single reporting business segment.

4. The Company has completed an Initial Public Offer ("IPO") of 3,50,75,693 Equity Shares at the face value of ₹ 2/- each at an issue price of ₹41/- per Equity Share, consisting a fresh issue of 2,73,17,073 shares aggregating ₹ 11,200.00 Lakhs and offer for sale of 77,58,620 shares aggregating of ₹ 3,181.03 Lakhs. The Equity Shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") on 31st January, 2024.

[Handwritten Signature]



Details of the IPO net proceeds are as follows as on June 30 2025:

Particulars	Amount(In
Gross Proceeds from the issue	11,200.00
(Less) Issue related expenses	1,105.17
Net Proceeds	10,094.83

Details of the utilisation of IPO net proceeds is summarised below:

Particulars	Objects of the issue (as per offer document)	Utilised upto June 30,2025	Unutilised as on June 30,2025
Investment in Nova agri Sciences private limited for Formulation of new plant	1,420.11	1,376.11	44.00
Capital expenditure towards expansion of existing formulation plant	1,048.95	1,048.95	-
Funding of working capital	2,665.47	2,665.47	-
Investment in Nova agri Sciences private limited for Funding working capital Requirements	4,335.85	4,335.85	-
General Corporate purposes	624.45	624.45	-
Total Utilisation of funds	10,094.83	10,050.83	44.00

5. The above audited financials results of the Company are available on the Company's website (www.novaagri.in) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com) , where the shares of the Company are listed.

6. Figures for the previous periods/year are re-classified/re-grouped, wherever necessary. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures of the full financial year ended March 31,2025 and the published year to date figures upto the third quarter ended 31st December,2024.

For and on behalf of the Board of Directors

Nova Agritech Limited

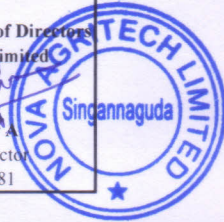
Kiran kumar A

Managing Director

DIN: 08143781

Date : 09-08-2025

Place : Hyderabad.



Independent Auditor's Review Report on the Quarter ended 30th June, 2025 Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of NOVA AGRITECH LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **NOVA AGRITECH LIMITED** ('the Company') for the quarter ended 30th June 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Our conclusion is not modified in respect of the above matters.

For M/s. NSVR & ASSOCIATES LLP

Chartered accountants

FRN: 008801S/5200060



Venkata Ratnam P

Partner

Membership No: 230675

UDIN: 25230675BMINFB9520

Place: Hyderabad

Date : 09-08-2025

NOVA AGRITECH LIMITED

Registered Office: Sy.No. 251/A/1, Singannaguda Village, Mulugu Mandal, Siddipet District, Telangana- 502 279
CIN: L01119TG2007PLC053901

Consolidated Statement of Financial Results for the Quarter ended 30th June 2025

(Amount in Indian rupees lakhs, except share data and where otherwise stated)

Particulars	Quarter Ended		Year ended	
	June 30 2025	March 31 2025	June 30 2024	March 31 2025
	UnAudited	Audited	Audited	Audited
Income				
I. Revenue from operations				
(a)Revenue	4,674.85	8,134.03	4,191.45	29,413.16
(b)Other operating income	-	-	-	-
II. Other income	9.17	122.89	55.36	246.73
III.Total Income (I+II)	4,684.02	8,256.92	4,246.81	29,659.89
IV.Expenses:				
(a)Cost of raw materials consumed	3,761.38	5,786.18	2,650.17	21,387.00
(b)Changes in inventories of finished goods and work-in-progress	(679.72)	118.50	(105.31)	(1,121.44)
(c)Employee benefits expense	531.37	493.63	502.32	2,132.80
(d)Finance costs	112.82	129.45	126.33	524.93
(e)Depreciation and amortization expense	41.22	52.14	35.65	182.40
(f)Other expenses	525.61	778.47	555.22	2,746.17
Total Expenses(IV)	4,292.69	7,358.38	3,764.38	25,851.85
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	391.33	898.55	482.43	3,808.04
VI.Exceptional Items	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	391.33	898.55	482.43	3,808.04
VIII.Tax expense:				
(a) Current tax	78.57	181.93	134.20	947.72
(b) Deferred tax	(11.78)	135.39	(79.51)	118.13
Total Tax Expense	66.79	317.32	54.69	1,065.84
IX.Profit/(Loss) for the year from continuing operations	324.54	581.22	427.75	2,742.20
X.Profit/(loss) from discontinued operations (after tax)				
XI.Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Re-measurement gains/ (losses) on defined benefit plans	-	(2.68)	(1.08)	(5.94)
Tax impact on above items	-	0.68	0.27	1.49
(ii) Items that will be reclassified to profit or loss	-	-	-	-
Other comprehensive income for the year, net of tax	-	(2.01)	(0.81)	(4.44)
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	324.54	579.21	426.93	2,737.76
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,850.40	1,850.40
Total Reserves				20,127.85
Earnings per equity share:-Basic and Diluted(Rs.)				
(Face value of Rs.2/- each) ;				
(a) Basic (in Rs.)	0.36	0.65	0.47	3.05
(b) Diluted (in Rs.)	0.36	0.65	0.47	3.05

Notes

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016. The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on August 09, 2025. The Statutory Auditors of the Company have Audited the above audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- The audited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of the Regulation and other recognised accounting principles generally accepted in India.
- The Company is primarily engaged in the business of manufacture, marketing and distribution of soil health management, crop nutrition and crop protection products, which in the terms of Ind AS 108 on 'Operating Segments', constitutes a single reporting business segment.
- The Company has completed an Initial Public Offer ("IPO") of 3,50,75,693 Equity Shares at the face value of ₹ 2/- each at an issue price of ₹41/- per Equity Share, consisting a fresh issue of 2,73,17,073 shares aggregating ₹ 11,200.00 Lakhs and offer for sale of 77,58,620 shares aggregating of ₹ 3,181.03 Lakhs. The Equity Shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India limited ("NSE") on 31st January, 2024.



Details of the IPO net proceeds are as follows as on June 30, 2025:

Particulars	Amount(In Lakhs)
Gross Proceeds from the issue	11,200.00
(Less) Issue related expenses	1,105.17
Net Proceeds	10,094.83

Details of the utilisation of IPO net proceeds is summarised below:

Particulars	Objects of the issue (as per offer document)	Utilised upto June 30,2025	Unutilised as on June 30,2025
Investment in Nova agri Sciences private limited for Formulation of new plant	1,420.11	1,376.11	44.00
Capital expenditure towards expansion of existing formulation plant	1,048.95	1,048.95	-
Funding of working capital	2,665.47	2,665.47	-
Investment in Nova agri Sciences private limited for Funding working capital Requirements	4,335.85	4,335.85	-
General Corporate purposes	624.45	624.45	-
Total Utilisation of funds	10,094.83	10,050.83	44.00

5. The above audited financials results of the Company are available on the Company's website (www.novaagri.in) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com) , where the shares of the Company are listed.

6. Figures for the previous periods/year are re-classified/re-grouped, wherever necessary. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures of the full financial year and limited reviewed year to date figures upto the third quarter of the financial year 24-25.

For and on behalf of the Board of Directors
Nova Agritech Limited



Kiran kumar A
Managing Director
DIN: 08143781

Date : 09-08-2025
Place : Hyderabad.

Independent Auditor's Review Report on the Quarter ended 30th June, 2025 Unaudited Consolidated Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of **NOVA AGRITECH LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **NOVA AGRITECH LIMITED** ('the Company') for the quarter ended 30th June 2025 and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under regulation 33(8) of the listing Regulations, to the extent applicable.

4. The Statement includes the results of Nova Agritech Limited (Holding Company) , Nova Agri Sciences Private Limited (Wholly Owned Subsidiary Company) and Nova Agri Seeds Private Limited (Wholly Owned Subsidiary Company).



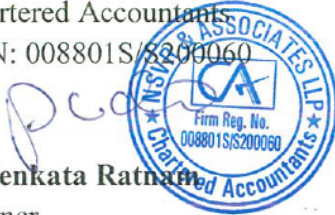
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

Our conclusion is not modified in respect of the above matters.

For NSVR & Associates LLP

Chartered Accountants

FRN: 008801S/8200060



P Venkata Ratnam

Partner

Membership No: 230675

UDIN: 25230675 BMIN FC 9509

Place: Hyderabad

Date: 09-08-2025

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015]

- A) We have reviewed financial statements and the cash flow statement for the quarter ended 30th June, 2025, and that to the best of our knowledge and belief:
- 1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - 2) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B) We confirm that to the best of our knowledge and belief, no transactions entered into by the Company during the quarter ended 30th June, 2025, which is fraudulent, illegal or violation of the Company's code of conduct.
- C) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the Internal Control Systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps that we have taken or propose to take to rectify these deficiencies commensurate with the size of the organization.
- D) We have indicated the below to the Auditors and the Audit Committee.
- 1) significant changes in internal control over financial reporting during the said quarter, if any;
 - 2) significant changes in accounting policies during the said quarter and that the same have been disclosed in the notes to the financial statements; and
 - 3) there are no instances of fraud of which we have become aware and the involvement thereof by the Management or an employee has a significant role in the Company's internal control system over financial reporting.

Date: 9th August, 2025
Place: Singannaguda

M. Srinivas Rao Mandalapu
Srinivasa Rao Mandalapu
Chief Executive Officer

For Nova Agritech Limited

K. Srinivas Gunupudi
K. Srinivas Gunupudi
Chief Financial Officer



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STATEMENT OF DEVIATION(S) OR VARIATION(S) UNDER REGULATION 32(1) OF SEBI (LODR) REGULATIONS, 2015

In reference to the compliance under Regulation 32(1)(a) & (b) of SEBI (LODR) Regulations, 2015, as required under regulation 32(8) of SEBI (LODR) Regulations, 2015, the Company hereby submits statement of deviation(s) or variation(s) for the quarter ended 30th June, 2025.

a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

We, hereby, inform you that there was no deviation in the utilisation of the proceeds of the public issue from the objects stated in the prospectus of the issue, as required under regulation 32(1)(a) of SEBI (LODR) Regulations, 2015.

b) Indicating category-wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilisation of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable, and the actual utilisation of funds;

We, hereby, inform that there has been no variation in the use of the proceeds from the objects stated in the prospectus dated 28th January, 2024, issued for Initial Public offering of Securities, and actual utilization of funds, as per regulation 32(1)(b) of SEBI (LODR) Regulations, 2015.

A statement in the format as specified in the SEBI Circular CIR/CFD/CMD1/162/2019 dated December 24, 2019 is enclosed herewith as **Annexure 'A'**.

Date: 9th August, 2025

Place: Singannaguda

For Nova Agritech Limited

K. Srinivas Gunupudi
Chief Financial Officer


Annexure 'A'

Statement of Deviation/Variation in utilisation of funds raised

Name of listed entity	Nova Agritech Limited
Mode of Fund Raising	Public Issue i.e. Initial Public Offer (IPO)
Date of Raising Funds	29 th January, 2024 (Allotment date)
Amount Raised (INR in Lakhs)	11,200 Lakhs
Report filed for Quarter ended	30 th June, 2025
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	CARE Ratings Ltd.
Is there a Deviation/ Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation/ Variation	Not Applicable
Comments of the Audit Committee after review	Audit Committee reviewed and noted that there is no deviation and the unutilized proceeds of IPO is parked in FD with Scheduled Bank
Comments of the auditors, if any	Not Applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

(INR in Crores)

Original Objects	Modified Objects, if any	Original Allocation	Modified Allocation, if any	Funds Utilised	Amount of Deviation /variation for the quarter according to	Remarks, if any

Sy.No. 251/A/1, Singannaguda (V), Mulugu (M), Siddipet (Dist.) - 502 279, Telangana

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Page 2 of 4



www.novaagri.in



AGRITECH LIMITED

CIN : L01119TG2007PLC053901 GST IN No. : 36AACCN8771A2ZH

					applicable object	
Investment in subsidiary, Nova Agri Sciences Private Limited for setting-up a new formulation plant	-	14.20	-	13.76	-	-
Funding Capital Expenditure by Company, towards expansion of existing formulation plant	-	10.49	-	10.49	-	-
Funding of working capital requirement of the company	-	26.65	-	26.65	-	-
Investment in the subsidiary, Nova Agri Sciences Private Limited, for funding working capital requirements	-	43.36	-	43.36	-	-
General Corporate Purpose	-	6.24	-	6.24	-	As per the Prospectus dated 28.01.2024, the original cost for GCP is mentioned as Rs 3.13 crore. However, the amount was erroneously mentioned as Rs. 3.13 crore as issue related expenses pertaining to offer for sale (Rs. 3.11 crore) was considered along with

Sy.No. 251/A/1, Singannaguda (V), Mulugu (M), Siddipet (Dist.) - 502 279, Telangana

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						issue related expenses of the Company. However, the same was rectified to Rs. 6.24 Cr and a Corrigendum dated 30.01.2024 was issued in this regard.
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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Date: 9th August, 2025

Place: Singannaguda

For Nova Agritech Limited

 K. Srinivas Gunupudi
 Chief Financial Officer

Annexure A**Re-appointment of Directors**

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024)

Particulars	Mr. Kiran Kumar Adapa
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director w.e.f. 17 th March 2026, for a second term of 5 years
Date of appointment/cessation (as applicable) & term of appointment	Re-appointment as Independent Director will be effective from 17 th March 2026 for a second term of 5 years (five years) <u>subject to approval of members.</u>
Brief profile (in case of appointment)	<p>Qualification:</p> <p>Bachelor of Science in Horticulture from Andhra Pradesh Agricultural University (1994) and Doctorate of Philosophy (Horticulture) from Dr. Y. S. R. Horticultural University (2011)</p> <p>With a work experience of 26+ years as a Scientist (Horticulture), he has done extensive research in vegetables, fruits and post-Harvest management. He has been a Professor to students of BSc (Horticulture), PG and PhD. Presently, he is working as an Officer on special duty for oil palm development in Telangana Oilfed and Assisting Department of Horticulture, Telangana State in postharvest management.</p>
Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director, KMP or Promoter of the Company

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mr. Kiran Kumar Adapa (DIN: 09087754) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.