NOVA AGRITECH LIMITED

Registered Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India

CIN: L01119TG2007PLC053901

+91 84 5425 3446 • cs@novaagri.in

13th November, 2025

To

BSE Limited,	**National Stock Exchange of India Limited**,
Listing Department, P J Towers,	Listing Department, Exchange Plaza,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	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. **Thursday, 13th November, 2025,** have *inter alia,* considered and approved –

- **Un-audited (Standalone and Consolidated) financial results** of the Company for the quarter and half year ended 30th September, 2025 along with Limited Review Report thereon, as reviewed and recommended by the Audit Committee.
- **Appointment of Mr. Lakshmi Satish Tata** as Chief Financial Officer of the Company, w.e.f. 13th November, 2025.

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

- Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2025
- Statement of Assets and Liabilities (Standalone & Consolidated) for the half year ended 30th September, 2025
- Cash Flow Statement (Standalone & Consolidated) for the half year ended 30th September, 2025

- Independent Auditors' Limited Review Report on financial results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2025
- Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Statement of Related Party Transactions for the half year ended 30th September, 2025
- The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for appointment of CFO is annexed herewith as Annexure A.

Further, the Board has approved the following updated "Policy on dealing with Related Party Transactions." The updated policy shall be hosted on website of the Company at https://novaagri.in/investor-relations/policies/.

The meeting of Board of Directors commenced at 11:30 AM and concluded at 12:30 PM.

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

Thanking you!

For Nova Agritech Limited

NEHA SONI Digitally signed by NEHA SONI Date: 2025.11.13 12:38:55 +05'30'

Neha Soni
Company Secretary & Compliance Officer

Enclosures as above

NOVA AGRITECH LIMITED

Registered Office:H.No. 251/A/1, Singannaguda, Mulugu Mandal, Medchal,Siddipet Telangana- 502 279

CIN: U01119TG2007PLC053901

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

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

Particulars	Quarter Ended			Six months ended		Year ended
	30th September 2025	June 30 2025	30th September 2024	30th September 2025	30th September 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
I. Revenue from operations						
(a)Revenue	2,131.87	1,165.17	3,507.03	3,297.04	6,821.14	16,585.58
(b)Other operating income	-	-	-	-	-	-
II. Other income	107.72	97.32	35.75	205.04	107.02	433.12
Total Income	**2,239.59**	**1,262.49**	**3,542.78**	**3,502.08**	**6,928.15**	**17,018.70**
IV.Expenses:						
(a)Cost of raw materials consumed	1,538.68	624.79	1,672.94	2,163.47	3,480.04	10,021.65
(b)Changes in inventories of finished goods and work-in-progress	(574.59)	(147.59)	530.16	(722.18)	1,031.14	1,190.36
(c)Employee benefits expense	378.80	308.85	318.32	687.66	624.71	1,213.47
(d)Finance costs	67.54	67.80	86.04	135.34	168.34	318.59
(e)Depreciation and amortization expense	78.39	22.58	25.51	100.97	50.03	102.18
(f)Other expenses	571.57	339.02	505.02	910.59	914.90	1,955.32
Total Expenses(IV)	**2,060.40**	**1,215.44**	**3,137.98**	**3,275.84**	**6,269.17**	**14,801.56**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**179.19**	**47.05**	**404.80**	**226.24**	**658.99**	**2,217.14**
VI.Exceptional Items	-	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**179.19**	**47.05**	**404.80**	**226.24**	**658.99**	**2,217.14**
VIII.Tax expense:						
(a) Current tax	0.36	11.84	141.38	12.21	210.98	532.35
(b) Deferred tax	17.57	(12.09)	39.01	5.47	(1.03)	32.77
Total Tax Expense	**17.93**	**(0.25)**	**180.39**	**17.68**	**209.95**	**565.12**
IX.Profit/(Loss) for the year from continuing operations	**161.26**	**47.30**	**224.41**	**208.56**	**449.04**	**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	-		(2.40)	-	(4.80)	(6.97)
Tax impact on above items	-		0.60	-	1.21	1.75
(ii) Items that will be reclassified to profit or loss		-	-		-	-
Other comprehensive income for the year, net of tax	-	-	**(1.80)**	-	**(3.59)**	**(5.21)**
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**161.26**	**47.30**	**222.61**	**208.56**	**445.45**	**1,646.80**
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,800.40	1,850.40	1,800.40	1,850.40
Total Reserves		-		15,900.02	14,540.11	15,691.46
Earnings per equity share:-Basic and Diluted(Rs.)						
(Face value of Rs.2/- each) ;						
(a) Basic (in Rs.)	0.18	0.05	0.25	0.23	0.49	1.84
(b) Diluted (in Rs.)	0.18	0.05	0.25	0.23	0.49	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 November 13th , 2025.The Statutory Auditors of the Company have reviewed the above unaudited financial results and their Limited review Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The unaudited 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.

Details of the IPO net proceeds are as follows as on September 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 30 September 2025	Unutilised as on 30 September,2025
Investment in Nova agri Sciences private limited for Formulation of new plant	1,420.11	1,420.11	-
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**	**10,094.83**	-

5. The above unaudited 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 September 30, 2025 are the balancing figures between the unaudited figures of the half year and limited reviewed year to date figures upto the first quarter of the financial year.

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

NOVA AGRI TECH LIMITED
Singannaguda

Kiran Kumar A
Managing Director
DIN: 08143781

Place: Hyderabad
Date: 13-11-2025

PART I FORM OF BALANCE SHEET

NOVA AGRITECH LIMITED

Sy.No.251/A/1,Singannaguda Village,Mulugu Mandal,Siddipet District,Telangana 502279

CIN : L01119TG2007PLC053901

Standalone Balance Sheet as on 30 September 2025

(All amounts are in INR lakhs except share data or unless otherwise specified)

Particulars	As at 30 September 2025	As at 31 March 2025
I ASSETS		
(1) Non-current assets		
a)Property plant and Equipment	3,121.23	1,101.41
b)Capital Work Inprogress	265.66	617.48
c)Intangible assets	8.58	5.47
d)Financial assets		
(i) Investments	6,311.41	4,892.71
(ii) Loans	5.33	5.33
(iii) Other financial assets	97.77	97.77
e)Deferred Tax Asset (Net)	594.14	599.61
Total non-Current assets	**10,404.10**	**7,319.77**
(2) Current assets		
a)Inventories	2,571.88	1,732.96
b)Financial assets		
(i) Trade receivables	12,021.84	13,120.92
(ii) Cash and cash equivalents	94.19	554.51
(iii) Bank balances other than (ii) above	78.83	2,267.25
(iii) Other financial assets	8.36	2.30
c)Other current assets	1,016.07	1,488.76
Total current assets	**15,791.16**	**19,166.70**
TOTAL ASSETS	**26,195.27**	**26,486.47**
II EQUITY AND LIABILITIES		
Equity		
a)Equity Share Capital	1,850.40	1,850.40
b)Other Equity	15,900.02	15,691.46
Total Equity	**17,750.42**	**17,541.86**
Liabilities		
(1) Non-current liabilities		
a)Financial Liabilities		
(i) Borrowings	68.14	69.02
(ii) Other financial liabilities	32.88	32.38
b)Provisions	95.54	97.02
Total non-current liabilities	**196.55**	**198.42**
(2)Current liabilities		
a)Financial Liabilities		
(i) Borrowings	3,134.51	3,113.56
(ii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	161.38	456.58
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	4,133.86	4,376.52
(iii)Other financial liabilities	144.94	106.03
b)Other current liabilities	14.21	48.32
c)Provisions	139.84	137.84
d)Current tax liabilities (Net)	519.56	507.35
Total current liabilities	**8,248.29**	**8,746.20**
TOTAL EQUITY AND LIABILITIES	**26,195.27**	**26,486.47**

For and on behalf of the Board of Directors

Nova Agritech Limited

NOVA AGRI TECH LIMITED Singannaguda

Kiran Kumar A

Managing Director

DIN: 08143781

Place : Hyderabad

Date : 13-11-2025

PART III FORM OF STATEMENT OF CASH FLOWS

NOVA AGRITECH LIMITED

Sy.No.251/A/1,Singannaguda Village,Mulugu Mandal,Siddipet District,Telangana 502279

CIN : L01119TG2007PLC053901

Standalone cash flow statement for the period ended 30 September 2025

(All amounts are in INR lakh except share data or unless otherwise specified)

Particulars	For the period ended 30 September 2025	For the year ended 31 March 2025
A. Cash flow from operating activities		
Profit/(Loss) for the year	226.24	**2,217.14**
Adjustments for :		
Interest Income	(8.07)	(242.90)
Interest Income on optionally convertible debentures	(191.66)	(179.30)
Rental income	(5.29)	(10.29)
Finance costs	135.34	318.59
Provision for expenses and expected credit loss	150.00	311.64
Depreciation and amortisation expenses	100.97	102.18
Foreign exchange (gain)/loss, net	0.94	13.31
Operating profit before working capital changes	**408.47**	**2,530.37**
Adjustments for working capital changes in:		
(Increase)/Decrease in Trade receivables	949.08	(6,419.24)
(Increase)/Decrease in Inventories	(838.92)	2,027.06
(Increase)/Decrease in Other current assets	(12.95)	22.98
(Increase)/Decrease in Other financial assets	(5.79)	917.71
Increase/(Decrease) in Trade payables	(538.80)	2,242.21
Increase/(Decrease) in Non-Current Provisions	(1.48)	7.20
Increase/(Decrease) in Other Current liabilities	(34.11)	(71.34)
Increase/(Decrease) in Current Provisions	2.00	16.01
Increase/(Decrease) in Other financial liabilities	39.41	(140.21)
Changes in Working Capital	**(441.56)**	**(1,397.62)**
Cash generated from operations	**(33.10)**	**1,132.75**
Income tax paid	(0.00)	(558.47)
Net cash flows generated (used in)/from operating activities (A)	**(33.10)**	**574.28**
B. Cash flow from investing activities		
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Adv for Capital Good	(1,286.44)	(931.09)
Investment of Optionally Convertible Debentures (OCDs) in subsidiary	(1,227.31)	(4,528.65)
Term Deposits with Banks	2,188.42	(5.69)
Interest income on FD	8.07	242.90
Rental income on leases	5.29	10.29
Net cash flows (used in)/from investing activities (B)	**(311.96)**	**(5,212.24)**
C. Cash flow from financing activities		
Proceeds from/ (Repayment of) Non current Borrowings	(0.89)	(334.48)
proceeds from short term Borrowings	20.95	(379.13)
Net Proceeds from issue of Share capital	-	-
Finance costs	(135.34)	(318.59)
Net cash flows (used in)/from financing activities (C)	**(115.27)**	**(1,032.21)**
Net Increase/(Decrease) in cash and cash equivalents (A)+(B)+(C)	**(460.33)**	**(5,670.17)**
Cash and cash equivalents at the beginning of the year	554.52	6,224.68
Cash and cash equivalents at the end of the year	**94.19**	**554.51**

Cash and Cash Equivalents include the following for Cash flow purpose

Particulars	As at 30 September 2025	As at 31 March 2025
Cash and Cash Equivalents/ Bank Balances	94.19	554.51
Less: Unclaim dividend	-	-
Cash and Cash Equivalents/ Bank Balances	94.19	554.51

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

NOVA AGRITECH LIMITED Singannaguda

Kiran kumar A
Managing Director
DIN: 08143781

Place : Hyderabad
Date: 13-11-2025

Independent Auditor's Review Report on the Quarter and half year ended 30th September 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 and half year ended 30th September 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

NSVR & ASSOCIATES LLP
Firm Reg. No. 008801S/S200060
Chartered Accountants

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/S200060

NSVR & ASSOCIATES LLP
Firm Reg. No.
008801S/S200060
Chartered Accountants

Venkata Ratnam P
Partner
Membership No: 230675
UDIN: 25230675BMINKY7645.

Place: Hyderabad
Date: 13-11-2025.

NOVA AGRITECH LIMITED

Registered Office:H.No. 251/A/1, Singannaguda, Mulugu Mandal, Medchal, Telangana- 502 279

CIN: L01119TG2007PLC053901

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th September 2025

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

Particulars	Quarter ended			Six months ended		Year ended
	30th September 2025	June 30 2025	30th September 2024	30th September 2025	30th September 2024	March 31 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
I. Revenue from operations						
(a)Revenue	9,238.57	4,674.85	8,268.76	13,913.42	12,460.21	29,413.16
(b)Other operating income	-	-	-	-	-	-
II. Other income	3.34	9.17	49.07	12.52	104.43	246.73
III.Total Income (I+II)	**9,241.91**	**4,684.02**	**8,317.83**	**13,925.94**	**12,564.64**	**29,659.89**
IV.Expenses:						
(a)Cost of raw materials consumed	6,621.49	3,761.38	4,679.74	10,382.87	7,329.91	21,387.00
(b)Changes in inventories of finished goods and work-in-progress	(286.49)	(679.72)	1,117.88	(966.21)	1,012.56	(1,121.44)
(c)Employee benefits expense	705.95	531.37	570.17	1,237.33	1,072.49	2,132.80
(d)Finance costs	117.88	112.82	155.03	230.71	281.36	524.93
(e)Depreciation and amortization expense	139.83	41.22	46.65	181.05	82.30	182.40
(f)Other expenses	999.48	525.61	714.16	1,525.09	1,269.38	2,746.17
Total Expenses(IV)	**8,298.15**	**4,292.69**	**7,283.62**	**12,590.84**	**11,048.00**	**25,851.85**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**943.76**	**391.33**	**1,034.21**	**1,335.10**	**1,516.64**	**3,808.04**
VI.Exceptional Items	-	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**943.76**	**391.33**	**1,034.21**	**1,335.10**	**1,516.64**	**3,808.04**
VIII.Tax expense:						
(a) Current tax	256.12	78.57	297.00	334.70	431.20	947.72
(b) Deferred tax	11.62	(11.78)	59.77	(0.17)	(19.74)	118.13
Total Tax Expense	**267.74**	**66.79**	**356.78**	**334.53**	**411.46**	**1,065.84**
IX.Profit/(Loss) for the year from continuing operations	**676.02**	**324.54**	**677.43**	**1,000.56**	**1,105.17**	**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	-		(1.09)		(2.17)	(5.94)
Tax impact on above items	-		0.27		0.55	1.49
(ii) Items that will be reclassified to profit or loss						
Other comprehensive income for the year, net of tax	-	-	**(0.82)**	-	**(1.62)**	**(4.44)**
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**676.02**	**324.54**	**676.61**	**1,000.56**	**1,103.55**	**2,737.76**
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,800.40	1,850.40	1,800.40	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.)	0.73	0.36	0.75	1.08	1.23	3.05
(b) Diluted (in Rs.)	0.73	0.36	0.75	1.08	1.23	3.05

NOVA AGRITECH LIMITED Singannaguda

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 November 13th , 2025.The Statutory Auditors of the Company have reviewed the above unaudited financial results and their Limited review Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The unaudited 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.

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

Particulars	Objects of the issue (as per offer document)	Utilised upto 30 September 2025	Unutilised as on 30 September,2025
Investment in Nova agri Sciences private limited for Formulation of new plant	1,420.11	1,420.11	-
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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**	**10,094.83**	-

5. The above unaudited 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 September 30, 2025 are the balancing figures between the unaudited figures of the half year and limited reviewed year to date figures upto the first quarter of the financial year.

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

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar A
Managing Director
DIN: 08143781

Place: Hyderabad
Date: 13-11-2025

NOVA AGRITECH LIMITED

Consolidated Statement of Balance sheet as at 30 September 2025

(All amounts are in INR Lakhs except share data or unless otherwise stated)

	As at 30 September 2025	As at 31 March 2025
ASSETS		
Non-current assets		
(a) Property, plant and equipment	5,137.57	1,484.41
(b) Capital work-in-progress	312.42	1,800.27
(c) Goodwill	116.15	116.15
(d) Intangible Assets	13.00	9.77
(e) Financial assets	-	-
(i) Investments	0.01	0.01
(ii) Loans	-	-
(iii) Other financial assets	103.09	105.87
(f) Deferred Tax Asset (Net)	712.07	711.91
	6,394.32	**4,228.38**
Current assets		
(a) Inventories	9,339.57	6,422.31
(b) Financial assets	-	-
(i) Trade receivables	19,417.31	18,038.94
(ii) Cash and cash equivalents	131.42	624.53
(iii) Bank balances other than cash and cash equivalents	78.83	2,311.32
(iv) Other financial assets	4.30	3.80
(c) Other current assets	1,452.52	1,956.38
	30,423.96	**29,357.29**
Total assets	**36,818.27**	**33,585.67**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,850.40	1,850.40
(b) Other equity	21,128.41	20,127.85
	22,978.81	**21,978.24**
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	272.02	298.35
(ii) Other Financial liabilities	43.25	42.34
(b) Provisions	116.06	117.54
(C) Deferred Tax Liabilites	-	
	431.33	**458.23**
Current liabilities		
a)Financial Liabilities		
(i) Borrowings	5,084.39	5,166.91
(ii) Trade payables	-	
(a) Total outstanding dues of micro enterprises and small enterprises	234.82	1,211.76
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	6,311.19	3,271.19
(iii)Other financial liabilities	160.94	161.23
b)Other current liabilities	96.17	208.13
c)Provisions	267.22	211.28
d)Current tax liabilities (Net)	1,253.39	918.69
	13,408.13	**11,149.19**
Total Equity and Liabilities	**36,818.27**	**33,585.67**

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

NOVA AGRITECH LIMITED
Singannaguda

Kiran kumar A
Managing Director
DIN: 08143781

Date : 13-11-2025
Place : Hyderabad.

NOVA AGRITECH LIMITED

Consolidated Cash Flow Statement for the year ended 30 September 2025

(All amounts are in INR Lakhs except share data or unless otherwise stated)

		For the year ended 30 September 2025	For the year ended 31 March 2025
Cash flows from operating activities			
Profit before tax		**1,335.10**	**3,808.04**
Adjustments:			
Finance costs		230.71	524.93
Provision for expenses and expected credit loss		240.00	488.96
Depreciation and amortisation expenses		181.05	182.40
Foreign exchange (gain)/loss, net		2.34	14.49
Operating profit before working capital changes		**1,989.19**	**5,018.82**
Changes in working capital:			
(Increase)/Decrease in Trade receivables		(1,618.37)	(6,185.14)
(Increase)/Decrease in Inventories		(2,917.26)	(1,464.56)
(Increase)/Decrease in Other current assets		(157.40)	(20.46)
(Increase)/Decrease in Other financial assets		2.27	(2.89)
Increase/(Decrease) in Trade payables		2,060.72	1,867.95
Increase/(Decrease) in Non-Current Provisions		(1.48)	19.07
Increase/(Decrease) in Other Current liabilities		(111.96)	61.99
Increase/(Decrease) in Current Provisions		55.94	28.39
Increase/(Decrease) in Other financial liabilities		0.62	(215.10)
Changes in Working Capital		**(2,686.92)**	**(5,910.74)**
Cash flows generated from operating activites		**(697.72)**	**(891.92)**
Income-taxes paid		(0.00)	(951.04)
Net cash flows generated from operating activites	**(A)**	**(697.72)**	**(1,842.97)**
Cash flows from investing activities			
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Adv for Capital Goods		(1,688.33)	(2,587.28)
Sale proceeds from sale Property, plant and equipment (Including CWIP)		-	-
Loans(given)/ proceeds from loans received		-	-
Maturity proceeds of Term Deposits		2,232.49	(49.76)
Net cash flow from/(used) in Investing activities	**(B)**	**544.15**	**(2,637.04)**
Cash flows from financing activities			
Repayment of Non current Borrowings		(26.33)	(498.98)
Proceeds from short term Borrowings		(82.51)	(155.85)
Net Proceeds from issue of Share capital		-	-
Finance costs		(230.71)	(524.93)
Net cash flow from/(used) in financing activities	**(C)**	**(339.55)**	**(1,179.77)**
Net Increase/(Decrease) in cash and cash equivalents	**(A+B+C)**	**(493.11)**	**(5,659.77)**
Cash and cash equivalents at the beginning of the year		624.53	6,284.31
Cash and cash equivalents at the end of the year		**131.42**	**624.53**

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

NOVA AGRITECH LIMITED Singannaguda

Kiran kumar A
Managing Director
DIN: 08143781

Date : 13-11-2025
Place : Hyderabad.

Independent Auditor's Review Report on the Quarter and half year ended 30th September,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 and half year ended 30th September 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 recognized 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).

NSVR & ASSOCIATES LLP Firm Reg. No. 008801S/S200060 Chartered Accountants

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/S200060

NSVR & Associates LLP
Firm Reg. No. 008801S/S200060
Chartered Accountants

P Venkata Ratnam
Partner
Membership No: 230675
UDIN: 25230675BMINKZ3297.

Place: Hyderabad
Date: 13-11-2025.

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 herby submits statement of deviation(s) or variation(s) for the quarter ended 30th September, 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'**.

For Nova Agritech Limited

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri

Managing Director

Date: 13th November, 2025

Place: Singannaguda

Sy.No. 251/A/1, Singannaguda (V), Mulugu (M), Siddipet (Dist.) - 502 279, Telangana
+91-8454-253446 +91-9121789789 info@novaagri.in www.novaagri.in

NOVA™
AGRITECH LIMITED
CIN : L01119TG2007PLC053901 GST IN No. : 36AACCN8771A2ZH

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	29th January, 2024 (Allotment date)
Amount Raised (INR in Lakhs)	11,200 Lakhs
Report filed for Quarter ended	30th September, 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:

NOVA AGRITECH LIMITED
Singannaguda

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(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 applicable object	Remarks, if any
Investment in subsidiary, Nova Agri Sciences Private Limited for setting-up a new formulation plant	-	14.20	-	14.20	-	-
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

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						as issue related expenses pertaining to offer for sale (Rs. 3.11 crore) was considered along with 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.

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.

For Nova Agritech Limited

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri
Managing Director

Date: 13th November, 2025
Place: Singannaguda

Consolidated Related Party Disclosure for the half year ended September 30, 2025 [Reg. 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.No	Details of the Party (listed entity / subsidiary) entering in to the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transacton as approved by the audit committee (Ref - Note 1)	Value of transaction during reporting period	In case monies are due to either party as a resulted of the transaction		In case any financial indebtedness is incurrd to make or give loans , inter-corporate deposists, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN (Ref - Note 3)	Name	PAN (Ref - Note 3)	Relationship of the counter party with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature (loans/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Sales	3,500.00	-	-	-	-	-	-	-	-	-	-	-
2	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Purchases	3,500.00	106.22	3,295.90	3,341.74	Trade Payable	-	-	-	-	-	-	-
3	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Investment in OCD	1,227.31	1,227.31	4,528.65	5,755.96	Investment in 0.01%OCD	-	-		-	-	-	-
4	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Investment in Equity	-	-	180.00	180.00					12.30%	-	-	Working capital purpose
5	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Coupon Interest on OCD	0.27	-	0.25	0.27	Coupon Interest Receivable							
6	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	Lease Rental Income	25.00	5.29	-	5.29	-	-	-	-	-	-	-	-
7	Nova Agritech Limited		Malathi Siripurapu		Whole Time Director	Managerial Remuneration	300.00	135.91	-	-	-	-	-	-	-	-	-	-
8	Nova Agritech Limited		Gunupudi kamoji Srinivas		Chief Financial Officer	Remuneration	36.00	16.16	-	-	-	-	-	-	-	-	-	-
9	Nova Agritech Limited		Neha soni		Company Secretary	Remuneration	12.44	6.11	-	-	-	-	-	-	-	-	-	-
10	Nova Agritech Limited		Mandalapu Srinivasarao		Chief Executive officier	Remuneration	70.00	34.78	-	-								
11	Nova Agritech Limited		Kiran kumar atukuri		Managing Director	Managerial Remuneration	100.00	45.00	-	-	-	-	-	-	-	-	-	-
12	Nova Agritech Limited		Cherukuri Rajesh		Whole Time Director	Remuneration	20.00	8.74	-	-								
13	Nova Agritech Limited		Swapna kandula		Independent Director	Director Sitting Fees	1.30	1.30	-	-	-	-	-	-	-	-	-	-
14	Nova Agritech Limited		Adabala seshagiri rao		Independent Director	Director Sitting Fees	1.90	1.90	-	-	-	-	-	-	-	-	-	-
15	Nova Agritech Limited		Ramesh babu nemani		Independent Director	Director Sitting Fees	2.00	2.00	-	-	-	-	-	-	-	-	-	-
16	Nova Agritech Limited		Adapa kiran kumar		Independent Director	Director Sitting Fees	2.10	2.10	-	-								
17	Nova Agritech Limited		Zeit systems		Proprietorship in which director has substantial interest	sales	1,500.00	-	1,447.77	1,387.77	Trade receivable							
18	Nova Agritech Limited		Suraksha Agri Retails India Private Limited		Promoter of the company	sales	1,500.00	-	1,313.58	1,313.86	Trade receivable							
19	Nova Agritech Limited		Nova Agri Seeds India private limited		Subsidiary company	Advance towards purchases	1,000.00	3.00	10.54	13.54	Trade receivable							
20	Nova Agritech Limited		Nova Agri Seeds India private limited		Subsidiary company	Investment in Equity	-	-	5.00	5.00								
21	Nova Agri Sciences Private Limited		Nova Agritech Limited		Holding Company	Sales	3,500.00	106.22	3,295.90	3,341.74	Trade receivable	-	-	-	-	-	-	-
22	Nova Agri Sciences Private Limited		Nova Agritech Limited		Holding Company	Purchases	3,500.00	-	-	-	-	-	-	-	-	-	-	-
23	Nova Agri Sciences Private Limited		Nova Agritech Limited		Holding Company	Lease Rental Expense	25.00	5.29	-	5.29	Lease rental Expenses		-	-	-	-	-	-
24	Nova Agri Sciences Private Limited		Nova Agritech Limited		Holding Company	Coupon Interest payable	0.27	-	0.25	0.27	Coupon Interest payable							
25	Nova Agri Sciences Private Limited		Zeit systems		Proprietorship in which director has substantial interest	Sales	1,000.00	-	18.44	74.29	Trade receivable							
26	Nova Agri Sciences Private Limited		Zeit systems		Proprietorship in which director has substantial interest	Purchases	1,000.00	-	-	-								
27	Nova Agri Sciences Private Limited		Suraksha Agri Retails India Private Limited		Associate Company	Sales	1,000.00	-	148.29	148.29	Trade receivable							
28	Nova Agri Sciences Private Limited		Suraksha Agri Retails India Private Limited		Associate Company	Purchases	1,000.00	-	-	-								
29	Nova Agri Sciences Private Limited		Nova Agri Seeds India private limited		Subsidiary company	Advance towards purchases	1,000.00	70.26	-	-								
30	Nova Agri Sciences Private Limited		Nova Agri Seeds India private limited		Subsidiary company	Sales	1,000.00	0.38	10.14	80.84	Trade receivable							
31	Nova Agri Seeds India Private Limited		Nova agritech limited		Holding company	Advances received towards sales	100.00	3.00	10.54	13.54	Trade Payable							
32	Nova Agri Seeds India Private Limited		Nova agri sciences private limited		Group company	Advances received towards sales	100.00	70.26	-	-								
33	Nova Agri Seeds India Private Limited		Nova agri sciences private limited		Group company	Purchases	1,000.00	0.38	10.14	80.84	Trade payable							

Note:
1. The value of the related party transactions denotes the amount approved by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company and the subsidiary, *as the case may be,* for the year 2024-25.
2. Purchase / Sale of Goods & Services were approved individually by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company. However, for reporting purpose the same has been clubbed.
3. As per the guidance note for disclosure of Related Party Transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing this disclosure in PDF format, the PAN details are not to be included in the disclosure. *(XBRL is filed seperately along with PAN)*
4. Aforesaid transactions with related parties are in the ordinary course of business and in arm's length basis.
5. Sitting fees paid to Independent Directors is treated as "Related Party Transactions" based on the guidelines of INDAS -24.

NOVA AGRITECH LIMITED Singannaguda

Annexure A

Appointment of Mr. Lakshmi Satish Tata as the Chief Financial Officer:

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	13th November, 2025
Brief profile (in case of appointment)	Qualification: • Chartered Accountant • B. Com from Sri Acharya Nagarjuna University, Guntur, Andhra Pradesh With a work experience of 20+ years as a Finance Professional, he has worked in senior roles overseeing financial operations, including working capital management, overseeing & managing finance & accounts for private and public-sector undertakings, financial audits, and regulatory compliance. He has also provided strategic financial insights, guided teams in process improvement, and managed cross-functional collaborations. He has been a Finance Head at Ravindra Bharathi Schools. His past experience includes roles like Assistant Manager at S&P Global Market Intelligence, Business Tax Analyst at IBSN Inc. (US Based Tax Consultant).
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
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	Not Applicable