



**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

**2<sup>nd</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**

**SUBJECT: INTIMATION OF BOARD MEETING**

**Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We would like to inform that the meeting of the Board of Directors of Nova Agritech Limited ("the Company") has been scheduled to be held on **Saturday, 9<sup>th</sup> August, 2025**, *inter alia*, to –

- (i) Consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025.
- (ii) Consider and approve the Directors' Report along with annexures for the FY 2024-25.
- (iii) Fix the date and time for 18<sup>th</sup> Annual General Meeting (AGM) of the Company and approve Notice of AGM.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, till the end of 48 hours after the declaration of the financial results to the Stock Exchanges.

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