NOVA AGRITECH LIMITED

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

CIN: L01119TG2007PLC053901

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28th September, 2026

To

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

Scrip Code: 544100

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Trading Symbol: NOVAAGRI

SUB: 19TH AGM VOTING RESULTS – RE-APPOINTMENT OF DIRECTOR OF THE COMPANY.

Ref: Regulation 30 read with clause 7 of para "A" of part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated 14th August, 2026, intimating that Board of Directors based on the recommendation of the Nomination and Remuneration Committee of the Company, have approved the Re-appointment Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director, subject to approval of the shareholders at the ensuing 19th Annual General Meeting of the Company.

In this regard, please be informed that the based on the Voting Results and Scrutinizer's Report dated 28th September, 2026 for the 19th Annual General Meeting of the Company, the **re-appointment** of aforesaid Director is duly approved by the members of the Company with requisite majority as mentioned below -

- Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director of the Company for a second term of 5 years.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Ramesh Babu Nemani (DIN: 08089820) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Disclosures as required under SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

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

Thanking you!

For Nova Agritech Limited

KIRAN KUMAR ATUKURI
Digitally signed by KIRAN KUMAR ATUKURI
Date: 2026.09.28 14:28:16 +05'30'

Kiran Kumar Atukuri
Managing Director
DIN: 08143781

Enclosures as above

Annexure A

Re-appointment of Directors

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

Particulars	Mr. Ramesh Babu Nemani (DIN: 08089820)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Independent Director w.e.f. 17th March 2027, for a second term of 5 years
Date of appointment/cessation (as applicable) & term of appointment	re-appointed as Non-Executive Independent Director of the Company for a second term of 5 (five) years, commencing from 23rd March, 2027 and ending on 22nd March, 2032
Brief profile (in case of appointment)	Mr. Ramesh Babu Nemani (DIN: 08089820) is a Degree of Bachelor of Commerce from the M.R. Autonomous College, Vizianagaram, and has completed his Master of Commerce from the Andhra University. He has also completed his Master of Philosophy in Commerce and his Master of Business Administration from the Sri Venkateswara University and has completed PG Diploma in Functional English from the Andhra University.
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. Ramesh Babu Nemani (DIN: 08089820) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.