

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 Mrs. Malathi Siripurapu (DIN: 03033944) as a Whole-Time 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 -

- Mrs. Malathi Siripurapu (DIN: 03033944) as a Whole-Time Director of the Company for a period of 3 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 Mrs. Malathi Siripurapu (DIN: 03033944) 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
Managing Director
DIN: 08143781

Enclosures as above



Re-appointment of Directors

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

Particulars	Mrs. Malathi Siripurapu (DIN: 03033944)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Whole-Time Director of the Company for a period of 3 years
Date of appointment/cessation (as applicable) & term of appointment	Re-appointment as Whole-Time Director of the Company for a period of three (3) years commencing from 17 March 2027 and ending on 16 March 2030
Brief profile (in case of appointment)	Mrs. Malathi Siripurapu, aged 47 years, is the promotor of the Company. She completed her bachelors & masters of Commerce from Kakatiya University. She is having a decade of experience in managing the financial activities and operations of agriculture and agro-product industry
Disclosure of relationships between directors (in case of appointment of a director).	Except Mrs. Malathi Siripurapu (DIN: 03033944) being the appointee Director and her relatives, none of the Directors and/or and other Key Managerial personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolution

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 Mrs. Malathi Siripurapu (DIN: 03033944) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.