

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. Rajesh Cherukuri (DIN: 09840611) 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 -

- Mr. Rajesh Cherukuri (DIN: 09840611) 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 Mr. Rajesh Cherukuri (DIN: 09840611) 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	Mr. Rajesh Cherukuri (DIN: 09840611)
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-appointed as Whole-Time Director of the Company for a period of three (3) years commencing from 02nd April, 2027 and ending on 01st April, 2030
Brief profile (in case of appointment)	Mr. Rajesh Cherukuri (DIN: 09840611), aged 39 years, is the Whole Time Director of the Company. He is one of the potential directors for the Nova Agri Group. He is from the city of Ongole, Andhra Pradesh, which is recognised as India's agricultural hub. Mr. Rajesh earned his NTTF Diploma in Mechatronics from the Tuticorin campus in Tamil Nadu in 2007. He had started his first career as a Robotics Engineer at OMAX Autos Ltd. Later, he worked for reputable businesses such as ANZ International, Nash Industries, Tata Power Systems Ltd, and Aptar Beauty & Home India Pvt.Ltd in a variety of positions ranging from Senior Robotics Engineer to Senior Manager.
Disclosure of relationships between directors (in case of appointment of a director).	Except Mr. Rajesh Cherukuri (DIN: 09840611) being the appointee Director and his 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 Mr. Rajesh Cherukuri (DIN: 09840611) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.