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

14th August, 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: INTIMATION OF 19TH ANNUAL GENERAL MEETING & CALENDER OF EVENTS

Ref: Regulation 30 read with 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 Annual General Meeting of the Company is scheduled to be held on **Saturday, 26th September, 2026** at 10:30 AM through Video Conference or Other Audio-Visual Means as per the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The notice of AGM will be dispatched to Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Saturday, 29th August, 2026 being the cut-off date for dispatching the Notice of AGM.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Saturday, 19th September, 2026 being the cut-off date are entitled to vote on the Resolution set forth in the Notice of AGM.

In this regard, below mentioned are the dates of various events for the purpose of AGM –

CALENDAR OF EVENTS:

Sl. no.	Event description	Date
1.	Cut-off date for sending notice of AGM & Annual Report	29.08.2026
2.	Date of dispatch of notice of AGM **[through email only]**	01.09.2026
3.	Cut-off date for AGM e-voting entitlement	19.09.2026
4.	Last date to register as Speaker	19.09.2026
5.	E-voting Start [Date & Time]	23.09.2026 (9:00 am)
6.	E-voting End [Date & Time]	25.09.2026 (5:00 pm)
7.	Date and time of 19th AGM	26.09.2026 (10:30 am)
8.	Announcement of e-voting results	Within 2 working days of conclusion of AGM

Board has appointed the following in its meeting held on 14th August, 2026:

(i) **Central Depository Services (India) Ltd** to act as authorised agency to provide platform for attending and e-voting facilities to its members in respect of the business to be transacted at the ensuing AGM. (Detailed procedure shall be included in the Notice of 19th AGM)

(ii) **Mr. M Ramana Reddy,** Practicing Company Secretary from P. S. Rao & Associates, Hyderabad to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

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

Thanking you!

For Nova Agritech Limited

CHERUKURI RAJESH Digitally signed by CHERUKURI RAJESH Date: 2026.08.14 20:54:32 +05'30'

Rajesh Cherukuri
Whole-Time Director
DIN: 09840611