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

04th November, 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

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 the Company has been scheduled to be held on **Saturday, 14th November, 2026,** *inter alia,* to consider the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th September, 2026.

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

GOPI MALLIKHARJUNA RAO AVVARU

Digitally signed by GOPI MALLIKHARJUNA RAO AVVARU
Date: 2026.11.04 13:26:50 +05'30'

Gopi Mallikharjuna Rao Avvaru

Company Secretary & Compliance Officer