



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

CIN: L01119TG2007PLC053901

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5th August, 2024

To

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

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

Scrip Code: 544100

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 Nova Agritech Limited ("the Company") has been scheduled to be held on **Saturday, 10th August, 2024**, *inter alia*, to –

- (i) Consider and approve the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.
- (ii) Consider and approve the Directors' Report along with annexures for the FY 2023-24.
- (iii) Fix the date and time for 17th Annual General Meeting (AGM) of the Company and approve Notice of AGM.

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

Neha Soni
Company Secretary & Compliance Officer