

10th 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

SUB: INTIMATION OF 17TH ANNUAL GENERAL MEETING

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 **Friday, 20th September, 2024** at 4:00 PM 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 Friday, 23rd August, 2024 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 Friday, 13th September, 2024 being the cut-off date are entitled to vote on the Resolution set forth in the Notice of AGM.

Board has appointed the following in its meeting held on 10th August, 2024:

- (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 published on the website of the Company at www.novaagri.in)
- (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

Neha Soni
Company Secretary & Compliance Officer

