

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 BOOK CLOSURE FOR THE 17TH ANNUAL GENERAL MEETING

Ref: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013.

Dear Sir/Madam,

With reference to the above-cited subject, we would like to inform that the Register of Member and Share Transfer Books of the Company will remain closed from Friday 13th September, 2024 to Friday 20th September, 2024 (both days inclusive) for the purpose of 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.

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