

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: CALENDAR OF EVENTS W.R.T. 17TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is in continuation to our outcome of board meeting dated 10th August, 2024, we would like to bring to the notice of all the stakeholders that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, **20 September 2024** through Video Conferencing/OAVM. 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	23.08.2024
2.	Date of dispatch of notice of AGM [through email only]	26.08.2024
3.	Cut-off date for AGM e-voting entitlement	13.09.2024
4.	Book Closure date (both dates inclusive)	13.09.2024 – 20.09.2024
5.	Last date to register as Speaker	13.09.2024
6.	E-voting Start [Date & time]	17.09.2024 (9:00 am)
7.	E-voting End [Date & time]	19.09.2024 (5:00 pm)
8.	Date and time of 17 th AGM	20.09.2024 (4:00 pm)
9.	Announcement of e-voting results	Within 2 working days of conclusion 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.

Kindly take the same on record and suitably disseminated it to all concerned.

Thanking you!

For Nova Agritech Limited

Neha Soni
Company Secretary & Compliance Officer

