

3<sup>rd</sup> February, 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 TRADING WINDOW CLOSURE**

**Ref. Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

This is to bring to your kind notice that the Trading Window Closure for dealing in securities of the Company by Designated Persons and Specified Connected Persons (including their immediate relatives) of the Company and Subsidiary of the Company, shall remain closed with immediate effect till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023, in terms of the "Code of Conduct for Prevention of Insider Trading" of the Company.

Date of the Board Meeting for considering the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023, will be informed separately in due course.

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

Thanking you!

**For Nova Agritech Limited**

  
**Kiran Kumar Atukuri**  
Managing Director  
DIN: 08143781

