

Date: 06th April, 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.

CC:

1. Members of the Audit Committee - Nova Agritech Limited
2. Company Secretary & Compliance Officer - Nova Agritech Limited

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.


Dear Sir/Madam,

We, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2024.

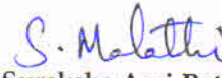
Details of Shareholding of promoter & promoter Group is provided in Annexure A.

Please take the same on your records and kindly do the needful.

Yours Truly,

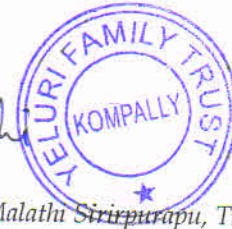

Kiran Kumar Atukuri
[Promoter -1]


Malathi S
[Promoter -2]


Suraksha Agri Retails (India) Private Limited
Represented by Mrs. Malathi Siripurapu, Director
[Promoter -3]




Yeluri Family Trust
Represented by Mrs. Malathi Siripurapu, Trustee
[Promoter -4]



Enclosed: Annexure A

Annexure A

Name of Promoter / Promoter Group	Equity share held	Equity share pledged
<u>Promoter:</u>		
1) Kiran Kumar Atukuri	-	-
2) Malathi S	84,21,620	-
3) Suraksha Agri Retails (India) Private Limited	1,53,88,040	-
4) Yeluri Family Trust <i>Represented by Mrs. Malathi Siripurapu</i>	3,11,34,360	-
<u>Promoter Group:</u>		
5) Madhuri Siripurapu	25	-
6) Sambasivarao Yeluri	-	-
7) Siripurapu Laxmi	-	-
8) Chandra Madhavi	-	-
9) Yeluri Divyesh	-	-
10) Yeluri Mainank Tarak	-	-
11) Suseelamma Eluri	-	-
12) Cherukuri Aruna	-	-
13) Nutalapati Subbayamma	-	-
14) Yeluri Sambasiva Rao (HUF)	-	-
15) Atukuri Soujanya	-	-
16) Lakshmana Rao Aetukuri	-	-
17) Aetukuri Venkatramamma	-	-
18) Atukuri Sri Krishna Sai Vudheep	-	-
19) Vunnathi Atukuri	-	-
20) Parupalli Ravikumar	-	-
21) Parupalli Nagarathnam	-	-
22) Abburi Lavanya	-	-
23) Chaitanya Chanumolu	-	-
Total		