Registered Office: Sy.No.251/A/1., Singannaguda Village Mulugu Mandal, Medak, Siddipet - 502279, Telangana, India

CIN: L01119TG2007PLC053901

+91 84 5425 3446 • cs@novaagri.in

14th August, 2026

To

BSE Limited,
Listing Department, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544100

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Trading Symbol: NOVAAGRI

SUB: OUTCOME OF THE BOARD MEETING

Ref: Regulation 30 & 33 read with sub-para 4 of Para "A" of Part "A" of 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 meeting of the Board of Directors of the Company held today i.e. **Friday, 14th August, 2026,** have *inter alia,* considered and approved –

- **Un-audited (Standalone and Consolidated) financial results** of the Company for the quarter ended 30th June, 2026 along with Limited Review Report thereon, as reviewed and recommended by the Audit Committee.
- **Directors' Report** along with all the annexures for the FY 2025-26.
- **Holding of 19th Annual General Meeting** on 26th September, 2026 at 10:30 AM 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.
- **Notice of 19th Annual General Meeting** of the Company along with e-voting schedule and other related matters.
- Subject to approval of members, **Re-appointment of Mrs. Malathi Siripurapu (DIN: 03033944) as a Whole-Time Director of the Company for a period of 3 years**, as recommended by the Nomination & Remuneration Committee.

- Subject to approval of Members, **Re-appointment of Mr. Rajesh Cherukuri (DIN: 09840611) as a Whole-Time Director of the Company for a period of 3 years,** as recommended by the Nomination & Remuneration Committee.
- Subject to approval of Members, **Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director of the Company for a second term of 5 years,** as recommended by the Nomination & Remuneration Committee.
- Appointment of Mr. Gopi Mallikharjuna Rao Avvaru (ICSI Membership No. A74930) as the Company Secretary and Compliance Officer of the Company as recommended by Nomination & Remuneration Committee

In this regard, we are enclosing herewith copy of the following:

- Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026
- Independent Auditors' Limited Review Report on financial results (Standalone & Consolidated) for the quarter ended 30th June, 2026
- CEO CFO Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015
- The Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for re-appointment of Director & Appointment of Company Secretary & Compliance Officer is annexed herewith as Annexure A.

The meeting of Board of Directors commenced at 5:13 PM and concluded at 7:35 PM.

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

Thanking you!

For Nova Agritech Limited

CHERUKURI RAJESH Digitally signed by CHERUKURI RAJESH Date: 2026.08.14 19:41:43 +05'30'

Rajesh Cherukuri
Whole-Time Director
DIN: 09840611
Enclosures as above

NOVA AGRITECH LIMITED
Registered Office: Sy.No. 251/A/1, Singannaguda Village, Mulugu Mandal, Siddipet District, Telangana- 502 279
CIN: L01119TG2007PLC053901
Statement of Standalone Financial Results for the quarter ended 30th June 2026

(Amount in Indian rupees lakhs, except share data and where otherwise stated)

Particulars	Quarter Ended			Year ended
	June 30 2026	March 31 2026	June 30 2025	March 31 2026
	Unaudited	Audited	Unaudited	Audited
Income				
I. Revenue from operations				
(a)Revenue	2,099.75	2,057.67	1,165.17	7,801.50
(b)Other operating income		-	-	-
II. Other income	122.44	116.54	97.32	439.59
III.Total Income (I+II)	**2,222.19**	**2,174.21**	**1,262.49**	**8,241.09**
IV.Expenses:				
(a)Cost of raw materials consumed	1,258.21	948.15	624.79	4,764.58
(b)Changes in inventories of finished goods and work-in-progress	99.82	383.17	-147.59	-470.22
(c)Employee benefits expense	269.28	314.57	308.85	1,342.96
(d)Finance costs	68.21	66.73	67.80	287.89
(e)Depreciation and amortization expense	74.39	93.08	22.58	280.24
(f)Other expenses	303.40	308.62	339.02	1,609.22
Total Expenses(IV)	**2,073.31**	**2,114.31**	**1,215.45**	**7,814.67**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**148.88**	**59.90**	**47.05**	**426.42**
VI.Exceptional Items		-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**148.88**	**59.90**	**47.05**	**426.42**
VIII.Tax expense:				
(a) Current tax	5.49	-8.46	11.84	10.43
(b) Deferred tax	6.91	31.33	-12.09	22.06
Total Tax Expense	**12.39**	**22.87**	**-0.25**	**32.50**
IX.Profit/(Loss) for the year from continuing operations	**136.49**	**37.03**	**47.30**	**393.92**
X.Profit/(loss) from discontinued operations (after tax)		-		-
XI.Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Re-measurement gains/ (losses) on defined benefit plans	-	10.83	-	10.83
Tax impact on above items	-	-2.73	-	-2.73
(ii) Items that will be reclassified to profit or loss		-	-	-
Other comprehensive income for the year, net of tax		**8.10**	**-**	**8.10**
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**136.49**	**45.13**	**47.30**	**402.03**
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,850.40	1,850.40
Total Reserves		-	-	16,093.49
Earnings per equity share:-Basic and Diluted(Rs.)				
(Face value of Rs.2/- each) ;				
(a) Basic ₹	0.15	0.04	0.05	0.44
(b) Diluted ₹	0.15	0.04	0.05	0.44

Notes

1.The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on August 14, 2026.The Statutory Auditors of the Company have reviewed the above unaudited financial results and their Limited review Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2.The unaudited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of the Regulation and other recognised accounting principles generally accepted in India.

3.The Company is primarily engaged in the business of manufacture, marketing and distribution of soil health management, crop nutrition and crop protection products,which in the terms of Ind AS 108 on 'Operating Segments', constitutes a single reporting business segment.

4.Figures for the previous periods/year are re-classified/re-grouped, wherever necessary.

5.The Results for Quarter ended 30 June 2026 unaudited financials results of the Company are available on the Company's website (www.novaagri.in) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com) , where the shares of the Company are listed.

For and on behalf of the Board of Directors
Nova Agritech Limited

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri
Managing Director
DIN: 08143781

Date : 14-08-2026
Place : Hyderabad.

NOVA AGRITECH LIMITED

Registered Office: Sy.No. 251/A/1, Singannaguda Village, Mulugu Mandal, Siddipet District, Telangana- 502 279

CIN: L01119TG2007PLC053901

Consolidated Statement of Financial Results for the quarter ended 30th June 2026

(Amount in Indian rupees lakhs, except share data and where otherwise stated)

Particulars	Quarter Ended			Year ended
	June 30 2026	March 31 2026	June 30 2025	March 31 2026
	Unaudited	Audited	Unaudited	Audited
Income				
I. Revenue from operations				
(a)Revenue	6,001.31	5,591.44	4,674.85	26,159.42
(b)Other operating income	-	-	-	-
II. Other income	14.00	0.41	9.17	16.88
III.Total Income (I+II)	**6,015.30**	**5,591.84**	**4,684.02**	**26,176.30**
IV.Expenses:				
(a)Cost of raw materials consumed	4,182.37	4,824.22	3,761.38	20,572.23
(b)Changes in inventories of finished goods and work-in-progress	-23.70	-931.69	-679.72	-2,683.95
(c)Employee benefits expense	562.70	618.43	531.37	2,491.85
(d)Finance costs	113.82	107.37	112.82	485.53
(e)Depreciation and amortization expense	136.37	160.10	41.22	495.55
(f)Other expenses	653.31	724.54	525.61	3,046.88
Total Expenses(IV)	**5,624.87**	**5,502.99**	**4,292.68**	**24,408.10**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**390.43**	**88.86**	**391.33**	**1,768.21**
VI.Exceptional Items	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**390.43**	**88.86**	**391.33**	**1,768.21**
VIII.Tax expense:				
(a) Current tax	112.08	-4.26	78.57	443.38
(b) Deferred tax	-46.47	71.07	-11.78	40.98
Total Tax Expense	**65.61**	**66.81**	**66.79**	**484.36**
IX.Profit/(Loss) for the year from continuing operations	**324.82**	**22.04**	**324.54**	**1,283.84**
X.Profit/(loss) from discontinued operations (after tax)				
XI.Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
Re-measurement gains/ (losses) on defined benefit plans		1.22		-2.04
Tax impact on above items		-0.31		0.51
(ii) Items that will be reclassified to profit or loss	-			
Other comprehensive income for the year, net of tax		0.91		-1.52
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**324.82**	**22.96**	**324.54**	**1,282.32**
Paid up Equity Share Capital (Face Value Rs.2 per share)	1,850.40	1,850.40	1,850.40	1,850.40
Total Reserves				21,410.17
Earnings per equity share:-Basic and Diluted(Rs.)				
(Face value of Rs.2/- each) ;				
(a) Basic (in Rs.)	0.36	0.02	0.36	1.43
(b) Diluted (in Rs.)	0.36	0.02	0.36	1.43

Notes

1.The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules. 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on Aug 14, 2026.The Statutory Auditors of the Company have reviewed the above unaudited financial results and their Limited review Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2.The unaudited financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended, read with relevant rules thereunder and in terms of the Regulation and other recognised accounting principles generally accepted in India.

3.The Company is primarily engaged in the business of manufacture, marketing and distribution of soil health management, crop nutrition and crop protection products,which in the terms of Ind AS 108 on 'Operating Segments', constitutes a single reporting business segment.

4.Figures for the previous periods/year are re-classified/re-grouped, wherever necessary.

5.The consolidated results of the company includes the results of wholly owned subsidiaries namely Nova Agri Sciences Private Limited and Nova Agri Seeds Private Limited.

6.The results for the quarter ended 30 June 2026 unaudited financials results of the Company are available on the Company's website (www.novaagri.in) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com) , where the shares of the Company are listed.

For and on behalf of the Board of Directors
Nova Agritech Limited

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri
Managing Director
DIN: 08143781

Date : 14-08-2026
Place : Hyderabad.

Independent Auditor's Review Report on the Quarter ended 30th June, 2026 Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of **NOVA AGRITECH LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **NOVA AGRITECH LIMITED** ('the Company') for the quarter ended 30th June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations ').
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the above matters.

For M/s. NSVR & ASSOCIATES LLP
Chartered accountants
FRN: 008801S/S200060

Venkata Ratnam P
Partner
Membership No: 230675
UDIN: **26230675XGKXKM3118**

Place: Hyderabad
Date : 14-08-2026

Independent Auditor's Review Report on the Quarter ended 30th June, 2026 Unaudited Consolidated Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of **NOVA AGRITECH LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **NOVA AGRITECH LIMITED** ('the Company') for the quarter ended 30th June 2026 and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by SEBI under regulation 33(8) of the listing Regulations,to the extent applicable.

4. The Statement includes the results of Nova Agritech Limited (Holding Company) , Nova Agri Sciences Private Limited (Wholly Owned Subsidiary Company) and Nova Agri Seeds Private Limited (Wholly Owned Subsidiary Company).

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

Our conclusion is not modified in respect of the above matters.

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

P Venkata Ratnam
Partner
Membership No: 230675
UDIN: **26230675CNTMNZ1790**

Place: Hyderabad
Date: 14-08-2026

NOVA™
AGRITECH LIMITED
CIN : L01119TG2007PLC053901 GST IN No. : 36AACCN8771A2ZH

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015]

A) We have reviewed financial statements and the cash flow statement for the quarter ended 30th June, 2026, and that to the best of our knowledge and belief:

1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
2) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B) We confirm that to the best of our knowledge and belief, no transactions entered into by the Company during the quarter ended 30th June, 2026, which is fraudulent, illegal or violation of the Company's code of conduct.

C) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the Internal Control Systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps that we have taken or propose to take to rectify these deficiencies commensurate with the size of the organization.

D) We have indicated the below to the Auditors and the Audit Committee.

1) significant changes in internal control over financial reporting during the said quarter, if any;
2) significant changes in accounting policies during the said quarter and that the same have been disclosed in the notes to the financial statements; and
3) there are no instances of fraud of which we have become aware and the involvement thereof by the Management or an employee has a significant role in the Company's internal control system over financial reporting.

For Nova Agritech Limited

Date: 30th June, 2026
Place: Hyderabad

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri
Managing Director

Lakshmi Satish Tata
Chief Financial Officer

"Annexure - A"

Details of Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meetings]

Name	Mrs. Malathi Siripurapu
DIN	03033944
Date of Birth	11/03/1979
Date of appointment on the Board of the Company	17/03/2021
Background Details/ Brief Resume	
i) Age	47
ii) Qualification	Bachelor of Commerce from Kakatiya University
iii) Experience in specific functional area	10+ Years of Experience in managing the financial activities and operations of agriculture and agro-product industry
Nature of expertise in specific functional Areas	10+ Years of Experience in managing the financial activities and operations of agriculture and agro-product industry
Job profile and suitability to the company	Experience and expertise as stated above
Recognition or awards	Nil
Terms and conditions of Appointment/ Re-appointment	As mentioned in the Resolution and Explanatory Statement
Remuneration, last drawn (including sitting fees, if any)	Rs. 271.82 Lakhs
Remuneration proposed to be paid	As mentioned in the Explanatory Statement
Pecuniary relationship in the Company	Mrs. Malathi Siripurapu does not have any other pecuniary relationship in the Company, except remuneration proposed paid/ to be paid to her.

Shareholding in the Company as on 31 March 2026	84,21,620 Shares of Rs.2/- Each constituting 12.92%
Names of other companies in which she/ He is acting as Director	1. Nova Dairy Tech India Private Limited 2. Suraksha Agri Retails (India) Private Limited 3. Nova Health Sciences Private Limited
Directorship/membership/chairmanship of Committees of the board of Company	Whole-Time-Director of the Company. No membership in any Committee.
Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2026	Nil
Number of meetings attended during the financial year	All
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mrs. Malathi Siripurapu, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.
Name(s) of companies in which committee Membership(s) held	Nil
Relationship with other directors	No Relationship with other Director

Name	Mr. Rajesh Cherukuri
DIN	09840611
Date of Birth	10/07/1987
Date of appointment on the Board of the Company	02/04/2024
Background Details/ Brief Resume	
i) Age	39
ii) Qualification	NTTF Diploma in Mechatronics from the Tuticorin campus in Tamil Nadu in 2007.
iii) Experience in specific functional area	15+ Years of Experience
Nature of expertise in specific functional Areas	He is one of the potential directors for the Nova Agri Group. He is from the city of Ongole, Andhra Pradesh, which is recognised as India's agricultural hub. Mr. Rajesh earned his NTTF Diploma in Mechatronics from the Tuticorin campus in Tamil Nadu in 2007. He had started his first career as a Robotics Engineer at OMAX Autos Ltd. Later, he worked for reputable businesses such as ANZ International, Nash Industries, Tata Power Systems Ltd, and Aptar Beauty & Home India Pvt.Ltd in a variety of positions ranging from Senior Robotics Engineer to Senior Manager.
Job profile and suitability to the company	Experience and expertise as stated above
Recognition or awards	Nil
Terms and conditions of Appointment/ Re-appointment	As mentioned in the Resolution and Explanatory Statement
Remuneration, last drawn (including sitting fees, if any)	Rs. 20.08 Lakhs
Remuneration proposed to be paid	As mentioned in the Explanatory Statement

Pecuniary relationship in the Company	Mr. Rajesh Cherukuri does not have any other pecuniary relationship in the Company, except remuneration proposed paid/ to be paid to him.
Shareholding in the Company as on 31 March 2026	NA
Names of other companies in which she/ He is acting as Director	1.Nova Agri Sciences Private Limited 2. Nova Agri Seeds Private Limited 3. Suraksha Agri Retails (India) Private Limited 4. Nova Ferticare Private Limited 5. AIC – Nova Foundation For Agriculture Innovation And Research 6.Zeit Energy Private Limited
Directorship/membership/chairmanship of Committees of the board of Company	He is an Executive Director of the Company. No membership in any Committee.
Names of listed entities in which the person, also, is a director/ member / chairperson of committees of other Boards as on 31 March 2026	Nova Agri Sciences Private Limited (Unlisted Deemed Public Company)
Number of meetings attended during the financial year	All
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities shouldered by Mr. Rajesh Cherukuri, the remuneration proposed to be paid is commensurate with the remuneration packages paid to their similar counterparts in other companies.
Name(s) of companies in which committee Membership(s) held	1. Nova Agri Sciences Private Limited
Relationship with other directors	No Relationship with other Director

Name	Mr. Ramesh Babu Nemani
DIN	08089820
Date of Birth	04/07/1976
Date of appointment on the Board of the Company	23/03/2022
Background Details/ Brief Resume	
i) Age	50
ii) Qualification	-M.Phil in Commerce from SV University -MBA (Finance & HR) from SV University
iii) Experience in specific functional area	More than 28 years of experience
Nature of expertise in specific functional Areas	-Training and Research experience in teaching and training personnel from different fields of various credentials, in the fields of Corporate Finance, Analysis and Interpretation of Financial Statements, Investment Analysis, Constructing and Maintenance of Portfolio, Wealth Management etc. to meet their professional and personal requirements. -As a Resource Person, trained the Post Graduate Students of various Business Schools and MBA Colleges, in the fields of Financial Accounting, Cost and Management Accounting, Corporate Finance with special emphasis on Preparation of Financial Statements, Reading and Understanding the Financial Statements, Analyzing the performance of the Company by Analyzing and Interpreting the Financial Statements with the help of various techniques like Ratio Analysis, Cash Flow Statements and Fund Flow Statement etc. to support the upcomirg young managers in pursuing their career objective in the corporate world.

	-Published Research Papers in the SCOPUS and UGC approved journals in fields of Accounting and Finance as a part of continuous Research. -Conducted several Work Shops and Seminars on various aspects in the process of Training personnel. -Participated in various FDPs and MDPs as a part of continuous learning for Academic and Professional excellence.
Job profile and suitability to the company	Experience and expertise as stated above
Recognition or awards	Nil
Terms and conditions of Appointment/ Re-appointment	As mentioned in the Resolution and Explanatory Statement
Remuneration, last drawn (including sitting fees, if any)	Nil
Remuneration proposed to be paid	Sitting Fee as paid to all the Directors
Pecuniary relationship in the Company	Sitting Fee as paid to all the Directors
Shareholding in the Company as on 31 March 2026	NA
Names of other companies in which she/ He is acting as Director	1. Manoj Vaibhav Gems 'N' Jewelers Limited 2. VSF Projects Limited 3. Athena Global Technologies Limited 4. GVR Infra Projects Limited 5. Nova Agri Sciences Private Limited 6. Nova Agri Seeds Private Limited
Directorship/membership/chairmanship of Committees of the board of Company	He is an Independent Director of the Company. He is currently a member of three (3) Committees of the Board and also holds Chairmanship of two (2) Committees in different capacities.
Names of listed entities in which the person, also, is a director/ member /	1.Manoj Vaibhav Gems 'N' Jewelers Limited 2. VSF Projects Limited

chairperson of committees of other Boards as on 31 March 2026	3. Athena Global Technologies Limited
Number of meetings attended during the financial year	All
Comparative remuneration profile with respect to industry, size of the Company, profile of the position, and person (in case of expatriates the relevant details would be with respect to the country of origin)	NA
Name(s) of companies in which committee Membership(s) held	1. Manoj Vaibhav Gems 'N' Jewelers Limited 2. VSF Projects Limited 3. Athena Global Technologies Limited 4. GVR Infra Projects Limited 5. Nova Agri Sciences Private Limited
Relationship with other directors	Not related to any Directors

Sl. No.	**Details of events that need to be provided**	**Information of such event(s)**
1.	Reason for change viz. appointment, ~~resignation, removal, death~~ or otherwise:	Mr. Gopi Mallikharjuna Rao Avvaru (M. No. A74930) has been appointed as the Company Secretary & Compliance Officer of the Company
2.	Date of Appointment / ~~Cessation~~	14 August 2026
3.	Brief profile (in case of appointment)	Mr. Gopi Mallikharjuna Rao Avvaru (M. No. A74930) is an Associate Member of the Institute of Company Secretaries of India. He has practical experience in dealing with various corporate legal and compliance matters, with a focus on the Companies Act, SEBI Regulations, and other allied laws.

		He assisted in various transactions of corporates ensuring smooth compliances, robust Corporate Governance and effective regulatory management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gopi Mallikharjuna Rao Avvaru (M.No-A74930) is not related to any other Director of the Company.

In compliance with SEBI Letter dated June 14, 2018, BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we wish to confirm that Mrs. Malathi Siripurapu (Din: 03033944), Mr. Rajesh Cherukuri (Din: 09840611) and Mr. Ramesh babu Nemani (DIN: 08089820) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.