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 November, 2026

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: 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. **Saturday, 14th November, 2026,** have *inter alia,* considered and approved –

- **Un-audited (Standalone and Consolidated) financial results** of the Company for the quarter ended 30th September, 2026 along with Limited Review Report thereon, as reviewed and recommended by the Audit Committee.

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

- Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2026
- Independent Auditors' Limited Review Report on financial results (Standalone & Consolidated) for the quarter ended 30th September, 2026

- MD CFO Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015

The meeting of Board of Directors commenced at 12:30 PM and concluded at 02:15 PM.

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

Thanking you!

For Nova Agritech Limited

GOPI MALLIKHARJUNA RAO AVVARU

Digitally signed by GOPI MALLIKHARJUNA RAO AVVARU
Date: 2026.11.14 15:12:58 +05'30'

Gopi Mallikharjuna Rao Avvaru
Company Secretary & Compliance Officer
Enclosures as above

NOVA AGRITECH LIMITED

Registered Office:H.No. 251/A/1, Singannaguda, Mulugu Mandal, Medchal,Siddipet Telangana- 502 279

CIN: L01119TG2007PLC053901

Statement of Unaudited Standalone Financial Results for the Quarter and Six Months ended 30th September 2026

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

Particulars	Quarter Ended			Six months ended		Year ended
	September 30, 2026	June 30 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31 2026
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Income						
I. Revenue from operations						
(a)Revenue	4,594.95	2,099.75	2,131.87	6,694.70	3,297.04	7,801.50
(b)Other operating income	-		-	-	-	-
II. Other income	131.12	122.44	107.72	253.56	205.04	439.59
Total Income	**4,726.08**	**2,222.19**	**2,239.59**	**6,948.27**	**3,502.08**	**8,241.09**
IV.Expenses:						
(a)Cost of raw materials consumed	2,311.74	1,258.21	1,538.68	3,569.96	2,163.47	4,764.58
(b)Changes in inventories of finished goods and work-in-progress	1,388.76	99.82	-574.59	1,488.58	-722.18	-470.22
(c)Employee benefits expense	270.41	269.28	378.80	539.69	687.66	1,342.96
(d)Finance costs	87.53	68.21	67.54	155.73	135.34	287.89
(e)Depreciation and amortization expense	79.51	74.39	78.39	153.90	100.97	280.24
(f)Other expenses	435.36	303.40	571.57	738.76	910.59	1,609.22
Total Expenses(IV)	**4,573.30**	**2,073.31**	**2,060.40**	**6,646.61**	**3,275.84**	**7,814.67**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**152.77**	**148.88**	**179.19**	**301.65**	**226.24**	**426.42**
VI.Exceptional Items	-	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**152.77**	**148.88**	**179.19**	**301.65**	**226.24**	**426.42**
VIII.Tax expense:						
(a) Current tax	12.71	5.49	0.36	18.20	12.21	10.43
(b) Deferred tax	9.51	6.91	17.57	16.41	5.47	22.06
Total Tax Expense	**22.22**	**12.39**	**17.93**	**34.62**	**17.68**	**32.50**
IX.Profit/(Loss) for the year from continuing operations	**130.55**	**136.49**	**161.26**	**267.04**	**208.56**	**393.92**
X.Profit/(loss) from discontinued operations (after tax)						
SS						
(i) Items that will not be reclassified to profit or loss						
Re-measurement gains/ (losses) on defined benefit plans	-	-	-	-	-	10.83
Tax impact on above items	-	-	-	-	-	-2.73
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
Other comprehensive income for the year, net of tax	-	-	-	-	-	**8.10**
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**130.55**	**136.49**	**161.26**	**267.04**	**208.56**	**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	1,850.40	1,850.40
Total Reserves				16,360.52	15,900.02	16,093.49
Earnings per equity share:-Basic and Diluted(Rs.)						
(Face value of Rs.2/- each) ;						
(a) Basic (in Rs.)	0.14	0.15	0.18	0.29	0.23	0.44
(b) Diluted (in Rs.)	0.14	0.15	0.18	0.29	0.23	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 14 Nov 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. The above 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.

5.Figures for the previous periods/year are re-classified/re-grouped, wherever necessary.The figures for the quarter ended September 30, 2026 are the balancing figures between the unaudited figures of the half year and limited reviewed year to date figures upto the first quarter of the financial year.

Place: Hyderabad

Date: 14-11-2026

NOVA AGRITECH LIMITED Singannaguda

For and on behalf of the Board of Directors

Nova Agritech Limited

KIRAN KUMAR ATUKURI

Managing Director

DIN: 08143781

BALANCE SHEET

NOVA AGRITECH LIMITED

Sy.No.251/A/1,Singannaguda Village,Mulugu Mandal,Siddipet District,Telangana 502279

CIN : L01119TG2007PLC053901

Standalone Balance Sheet as on 30 September 2026

(All amounts are in INR lakhs except share data or unless otherwise specified)

Particulars	As at 30 September 2026	As at 31 March 2026
I ASSETS		
(1) Non-current assets		
a)Property plant and Equipment	2,833.85	2,978.31
b)Capital Work Inprogress	-	-0.00
c)Intangible assets	14.76	18.38
d)Financial assets		
(i) Investments	6,762.39	6,533.76
(ii) Loans	36.65	3.01
(iii) Other financial assets	25.85	25.85
e)Deferred Tax Asset (Net)	558.41	574.82
Total non-Current assets	**10,231.92**	**10,134.12**
(2) Current assets		
a)Inventories	1,110.24	2,196.16
b)Financial assets		
(i) Trade receivables	10,567.45	9,311.34
(ii) Cash and cash equivalents	11.02	11.17
(iii) Bank balances other than (ii) above	750.50	-
(iii) Other financial assets	28.55	16.64
c)Other current assets	1,298.76	1,264.10
Total current assets	**13,766.53**	**12,799.40**
TOTAL ASSETS	**23,998.44**	**22,933.54**
II EQUITY AND LIABILITIES		
Equity		
a)Equity Share Capital	1,850.40	1,850.40
b)Other Equity	16,360.52	16,093.49
Total Equity	**18,210.92**	**17,943.89**
Liabilities		
(1) Non-current liabilities		
a)Financial Liabilities		
(i) Borrowings	606.68	49.60
(ii) Other financial liabilities	0.50	32.88
b)Provisions	101.15	93.57
Total non-current liabilities	**708.33**	**176.05**
(2)Current liabilities		
a)Financial Liabilities		
(i) Borrowings	3,007.65	3,123.51
(ii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	87.38	361.18
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,813.42	1,095.08
(iii)Other financial liabilities	54.42	121.63
b)Other current liabilities	27.63	31.28
c)Provisions	70.49	70.48
d)Current tax liabilities (Net)	18.20	10.43
Total current liabilities	**5,079.19**	**4,813.60**
TOTAL EQUITY AND LIABILITIES	**23,998.44**	**22,933.54**

Place : Hyderabad
Date : 14-11-2026

NOVA AGRITECH LIMITED Singannaguda

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

KIRAN KUMAR ATUKURI
Managing Director
DIN: 08143781

PART III FORM OF STATEMENT OF CASH FLOWS
NOVA AGRITECH LIMITED
Sy.No.251/A/1,Singannaguda Village,Mulugu Mandal,Siddipet District,Telangana 502279
CIN : L01119TG2007PLC053901
Standalone cash flow statement for the period ended 30 September 2026
(All amounts are in INR lakh except share data or unless otherwise specified)

Particulars	For the period ended 30 September 2026	For the year ended 31 March 2026
A. Cash flow from operating activities		
Profit/(Loss) for the year	301.65	**426.42**
Adjustments for :		
Interest Income	-0.88	-9.23
Interest Income on optionally convertible debentures	-228.92	-414.29
Rental income	-11.62	-13.29
Finance costs	155.73	287.89
Provision for expenses and expected credit loss	113.75	195.00
Depreciation and amortisation expenses	153.90	280.24
Foreign exchange (gain)/loss, net	-	69.06
Operating profit before working capital changes	**483.61**	**821.80**
Adjustments for working capital changes in:		
(Increase)/Decrease in Trade receivables	-1,369.86	3,614.58
(Increase)/Decrease in Inventories	1,085.92	-463.20
(Increase)/Decrease in Other current assets	-34.66	224.66
(Increase)/Decrease in Other financial assets	-45.55	58.13
Increase/(Decrease) in Trade payables	444.54	-3,445.90
Increase/(Decrease) in Non-Current Provisions	7.58	7.38
Increase/(Decrease) in Other Current liabilities	-3.65	-17.04
Increase/(Decrease) in Current Provisions	0.01	-67.35
Increase/(Decrease) in Other financial liabilities	-99.59	16.10
Changes in Working Capital	**-15.26**	**-72.63**
Cash generated from operations	**468.35**	**749.17**
Income tax paid	-10.43	-507.35
Net cash flows generated (used in)/from operating activities (A)	**457.91**	**241.82**
B. Cash flow from investing activities		
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Adv for Capital Goods	-5.82	-1,552.57
Investment of Optionally Convertible Debentures (OCDs) in subsidiary	0.29	-1,225.00
Term Deposits with Banks	-750.50	2,267.25
Interest income on FD	0.88	9.23
Rental income on leases	11.62	13.29
Net cash flows (used in)/from investing activities (B)	**-743.54**	**-487.80**
C. Cash flow from financing activities		
Proceeds from/ (Repayment of) Non current Borrowings	557.07	-19.42
proceeds from short term Borrowings	-115.86	9.95
Net Proceeds from issue of Share capital	-	-
Finance costs	-155.73	-287.89
Net cash flows (used in)/from financing activities (C)	**285.48**	**-297.36**
Net Increase/(Decrease) in cash and cash equivalents (A)+(B)+(C)	**-0.14**	**-543.35**
Cash and cash equivalents at the beginning of the year	11.17	554.51
Cash and cash equivalents at the end of the year	**11.02**	**11.17**

Cash and Cash Equivalents include the following for Cash flow purpose

Particulars	As at 30 September 2026	As at 31 March 2026
Cash and Cash Equivalents/ Bank Balances	11.02	11.17
Less: Unclaim dividend	-	-
Cash and Cash Equivalents/ Bank Balances	**11.02**	**11.17**

Place : Hyderabad
Date : 14-11-2026

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

NOVA AGRITECH LIMITED Singannaguda

KIRAN KUMAR ATUKURI
Managing Director
DIN: 08143781

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 and six months ended 30 September 2026

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

Particulars	Quarter Ended			Six months ended	Six months ended	Year ended
	30th September 2026	June 30 2026	30th September 2025	30th September 2026	30th September 2025	March 31 2026
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
Income						
I. Revenue from operations						
(a) Revenue	10,916.86	6,001.31	9,238.57	16,918.17	13,913.42	26,159.42
(b)Other operating income	-	-	-	-	-	-
II. Other income	3.11	14.00	3.34	17.11	12.52	16.88
III.Total Income (I+II)	**10,919.97**	**6,015.30**	**9,241.91**	**16,935.27**	**13,925.94**	**26,176.30**
IV.Expenses:						
(a)Cost of raw materials consumed	8,442.41	4,182.37	6,621.49	12,624.78	10,382.87	20,572.22
(b)Changes in inventories of finished goods and work-in-progress	266.60	(23.70)	(286.49)	242.90	(966.21)	(2,683.94)
(c)Employee benefits expense	686.04	562.70	705.95	1,248.74	1,237.33	2,491.85
(d)Finance costs	185.94	113.82	117.88	299.77	230.71	485.53
(e)Depreciation and amortization expense	141.78	136.37	139.83	278.15	181.05	495.55
(f)Other expenses	859.86	653.31	999.48	1,513.16	1,525.09	3,046.88
Total Expenses(IV)	**10,582.63**	**5,624.87**	**8,298.15**	**16,207.50**	**12,590.84**	**24,408.10**
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	**337.34**	**390.43**	**943.76**	**727.77**	**1,335.10**	**1,768.20**
VI.Exceptional Items	-	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	**337.34**	**390.43**	**943.76**	**727.77**	**1,335.10**	**1,768.20**
VIII.Tax expense:						
(a) Current tax	70.52	112.08	256.12	182.60	334.70	443.38
(b) Deferred tax	81.18	(46.47)	11.62	34.70	(0.17)	40.98
Total Tax Expense	**151.70**	**65.61**	**267.74**	**217.31**	**334.53**	**484.36**
IX.Profit/(Loss) for the year from continuing operations	**185.64**	**324.82**	**676.02**	**510.47**	**1,000.56**	**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	-	-	-	-	-	(2.04)
Tax impact on above items	-	-	-	-	-	0.51
(ii) Items that will be reclassified to profit or loss						
Other comprehensive income for the year, net of tax	-	-	-	-	-	(1.52)
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	**185.64**	**324.82**	**676.02**	**510.47**	**1,000.56**	**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	1,850.40	1,850.40
Total Reserves				21,920.63	22,978.81	21,410.17
Earnings per equity share:-Basic and Diluted(Rs.)						
(Face value of Rs.2/- each) ;						
(a) Basic (in Rs.)	0.20	0.36	0.73	0.55	1.08	1.43
(b) Diluted (in Rs.)	0.20	0.36	0.73	0.55	1.08	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 Nov 14, 2026.The Statutory Auditors of the Company have Audited the above audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The audited 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. The above 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.

5.Figures for the previous periods/year are re-classified/re-grouped, wherever necessary.The figures for the quarter ended September 30, 2026 are the balancing figures between the unaudited figures of the half year and limited reviewed year to date figures upto the first quarter of the financial year.

6.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 is owned by Nova Agritech Limited.

Place : Hyderabad
Date : 14-11-2026

NOVA AGRITECH LIMITED Singannaguda

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

KIRAN KUMAR ATUKURI
Managing Director
DIN: 08143781

NOVA AGRITECH LIMITED
Consolidated Statement of Balance sheet as at 30 September 2026
(All amounts are in INR Lakhs except share,data or unless otherwise stated)

	As at 30 September 2026	As at 31 March 2026
ASSETS		
Non-current assets		
(a) Property, plant and equipment	4,681.89	4,943.37
(b) Capital work-in-progress	-	-
(c) Goodwill	116.15	116.15
(d) Intangible Assets	16.95	20.99
(e) Financial assets	-	-
(i) Investments	0.01	0.01
(ii) Loans	36.65	3.01
(iii) Other financial assets	25.85	25.85
(f) Deferred Tax Asset (Net)	636.70	671.40
	5,514.20	**5,780.79**
Current assets		
(a) Inventories	9,979.95	8,776.82
(b) Financial assets	-	-
(i) Trade receivables	22,699.93	18,528.42
(ii) Cash and cash equivalents	43.47	27.23
(iii) Other bank balances	750.50	-
(iv) Other financial assets	2.55	2.55
(c) Other current assets	1,454.90	1,402.66
	34,931.30	**28,737.68**
Total assets	**40,445.50**	**34,518.47**
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,850.40	1,850.40
(b) Other equity	21,920.63	21,410.17
	23,771.02	**23,260.57**
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,210.01	226.45
(ii) Other Financial liabilities	0.65	48.08
(b) Provisions	132.49	124.90
	1,343.15	**399.43**
Current liabilities		
a)Financial Liabilities		
(i) Borrowings	6,009.99	4,812.52
(ii) Trade payables	-	-
(a) Total outstanding dues of micro enterprises and small enterprises	114.04	1,187.08
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	8,629.13	3,835.74
(iii)Other financial liabilities	143.79	246.73
b)Other current liabilities	101.05	196.71
c)Provisions	166.53	166.52
d)Current tax liabilities (Net)	166.81	413.17
	15,331.33	**10,858.47**
Total equity and liabilities	**40,445.50**	**34,518.47**

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

Place : Hyderabad
Date : 14-11-2026

NOVA AGRITECH LIMITED Singannaguda

KIRAN KUMAR ATUKURI
Managing Director
DIN: 08143781

NOVA AGRITECH LIMITED

Consolidated Cash Flow Statement for the six months ended 30 September 2026

(All amounts are in INR Lakhs except share data or unless otherwise stated)

	For the six months ended	
	30 September 2026	**31 March 2026**
Cash flows from operating activities		
Profit before tax	**727.77**	**1,768.20**
Adjustments:		
Finance costs	299.77	485.53
Provision for expenses and expected credit loss	158.75	375.00
Depreciation and amortisation expenses	278.15	495.55
Foreign exchange (gain)/loss, net	8.62	150.34
Interest income	(1.53)	-
Profit on sale of property, plant and equipment	(11.36)	-
Operating profit before working capital changes	**1,460.18**	**3,274.63**
Movements in working capital:		
Trade receivables	(4,330.26)	(864.48)
Inventories	(1,203.13)	(2,354.51)
Other current assets	(52.24)	553.72
Other financial assets	(33.64)	78.25
Trade payables	3,711.73	389.52
Non-Current Provisions	7.58	5.84
Other Current liabilities	(95.66)	(11.89)
Current Provisions	0.01	(44.76)
Other financial liabilities	(150.37)	91.24
Changes in Working Capital	**(2,145.97)**	**(2,157.06)**
Cash flows generated from operating activites	**(685.79)**	**1,117.56**
Income-taxes paid	(428.97)	(948.90)
Net cash flows generated from operating activites	**(1,114.76)**	**168.67**
Cash flows from investing activities		
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Adv for Capital Goods	(14.27)	(2,165.47)
Sale proceeds from sale Property, plant and equipment (Including CWIP)	13.00	-
Interest received on fixed deposits	1.53	-
Loans(given)/ proceeds from loans received	-	-
Term Deposits with Banks	(750.50)	2,311.32
Net cash used in investing activities	**(750.25)**	**145.85**
Cash flows from financing activities		
Proceeds from/ (Repayment of) Non current Borrowings	983.55	(71.89)
Proceeds from/ (Repayment of) short term Borrowings	1,197.47	(354.39)
Net Proceeds from issue of Share capital	-	-
Finance costs	(299.77)	(485.53)
Net cash used in financing activities	**1,881.25**	**(911.81)**
Net Increase/(Decrease) in cash and cash equivalents	**16.25**	**(597.29)**
Cash and cash equivalents at the beginning of the year	27.23	624.53
Cash and cash equivalents at the end of the year	**43.47**	**27.24**

Cash and Cash Equivalents include the following for Cash flow purpose

Particulars	**As at 30 September 2026**	**As at 31 March 2026**
Cash and Cash Equivalents/ Bank Balances	43.47	27.23
Less: Unclaim dividend	-	-
Cash and Cash Equivalents/ Bank Balances	**43.47**	**27.23**

Place : Hyderabad
Date : 14-11-2026

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

NOVA AGRITECH LIMITED Singannaguda

KIRAN KUMAR ATUKURI
Managing Director
DIN: 08143781

Independent Auditor's Review Report on the Quarter and half year ended 30th Septemebr,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 and half year ended 30th September 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.

NSVR & ASSOCIATES LLP ★ Chartered Accountants ★ Firm Reg. No. 003801S/S200060

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: 26230675CKEWIS2708

Place: Hyderabad
Date : 14-11-2026

Independent Auditor's Review Report on the Quarter and half year ended 30th September, 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 and half year ended 30th September 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: 26230675DVFCJQ4278

Place: Hyderabad
Date: 14-11-2026

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 September, 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 September, 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: 14th November, 2026
Place: Hyderabad

NOVA AGRITECH LIMITED Singannaguda

Kiran Kumar Atukuri
Managing Director

Lakshmi Satish Tata
Chief Financial Officer

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

STATUTORY COMPLIANCE CERTIFICATE

[Pursuant to Regulation 17(3) of SEBI (LODR) Regulations, 2015]

CERTIFIED THAT as on and up to the date of this certificate, there has been due compliance with all the laws, orders, regulations and other legal requirements of the Central, State and other Government and Local authorities concerning the business affairs of the Company and in particular:

a) That all sums required to be deducted in accordance with the provisions of the Income Tax Act, 1961 have been properly deducted and further certified that all the sums so deducted have been paid or will be paid within the prescribed time to the credit of the Central Government in pursuance of Section 200 of the Income Tax Act, 1961.

b) That all the requirements of the Factories Act, 1948 and the Rules made thereunder have been complied with and the requisitions, if any, made by the authorities under the said Act have been met with and satisfied.

c) That there has been no breach by the Company of any of the provisions of the Industrial Disputes Act, 1947 Payment of Bonus Act, 1965, Minimum Wages Act, 1948, Payment of Gratuity Act, 1972, Payment of Wages Act, 1936 and other labor legislation governing the Company and its establishments.

d) That proper deductions have been made from the salaries of the employees of the Company as required by the Employees Provident Fund and Miscellaneous Provisions Act, 1952 & Employees State Insurance Act, 1948 and such deductions have been duly remitted and filed the prescribed forms with the authorities concerned up to 30th September, 2026.

e) That all the provisions and requirements of the Foreign Exchange and Management Act, 2000 and the Rules made thereunder to the extent applicable have been fully complied with and that no action has been done or omitted to be done of a transaction effected which can be regarded as being in violation of the said Act and Rules.

NOVA AGRITECH LIMITED Singannaguda

Sy.No. 251/A/1, Singannaguda (V), Mulugu (M), Siddipet (Dist.) - 502 279, Telangana
+91-8454-253446 +91-9121789789 info@novaagri.in www.novaagri.in

f) That all the provisions and requirements of the Environmental Protection Act, 1986 and the Rules made thereunder have been fully complied with as per the letters received from the respective units of the Company and that no Act has been done or omitted to be done of a transaction effected which can be regarded as being in violation of the said Act and Rules.

g) That there are no outstanding / pending due(s) to any MSME as on 30th September, 2026, which may exceed 45 days, except as reported in Form MSME-1 filed with ROC.

THIS CERTIFICATE is given by the undersigned with full knowledge that on its faith and strength, the Board of Directors of the Company places reliance.

Place: Hyderabad
Date: 30th September, 2026

NOVA AGRITECH LIMITED Singannaguda

Lakshmi Satish Tata
Chief Financial Officer