



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

CIN: L01119TG2007PLC053901

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18th March, 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 SEPARATE MEETING OF INDEPENDENT DIRECTORS OF THE COMPANY

Dear Sir/Madam,

We wish to inform that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, a Separate Meeting of the Independent Directors was held on 18th March, 2026 and transacted the following businesses:

- Reviewed the performance of Non- Independent Directors, Chairperson and the Board as a whole;
- Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Independent Directors evaluated the performance of the Non- Independent Directors, Chairperson and Board of Directors of the Company and found the results as "satisfactory".

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

Thanking you!

For Nova Agritech Limited

Neha Soni

Company Secretary & Compliance Officer