**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

**24th September, 2025**

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**

**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, shall remain closed **with effect from 1st October, 2025** till 48 hours after the declaration of unaudited financial results for the quarter and half year ended 30th September, 2025, 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 half year ended 30th September, 2025, 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**

NEHA SONI Digitally signed by NEHA SONI Date: 2025.09.24 16:32:40 +05'30'

**Neha Soni**
Company Secretary & Compliance Officer