



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

CIN: L01119TG2007PLC053901

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30th May, 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 – Submission of Financial Results

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, 30th May, 2026**, have *inter alia*, considered and approved the –

1. Audited (Standalone and Consolidated) financial results of the Company for the quarter and year ended 31st March, 2026 along with Independent Auditors' Report thereon, as reviewed and recommended by the Audit Committee.
2. **Re-appointment of V P S & Associates**, Chartered Accountants, (Firm Registration No. 009280S), as Internal Auditors of the Company for the FY 2026-27, based on the recommendation of the Audit Committee of the Company.

(Disclosure as required under SEBI Circular dated 30th January, 2026 is enclosed herewith as **Annexure A**).

3. **Re-appointment of M P R & ASSOCIATES**, Cost Accountants (Firm Registration No. 000413) as Cost Auditors of the Company for the FY 2026-27, based on the recommendation of the Audit Committee of the Company.

(Disclosure as required under SEBI Circular dated 30th January, 2026 is enclosed herewith as **Annexure B**).

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

- ✦ Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2026
- ✦ Statement of Assets & Liabilities (Standalone & Consolidated) for the year ended 31st March, 2026
- ✦ Cash Flow Statement (Standalone & Consolidated) for the year ended 31st March, 2026
- ✦ Independent Auditors' Report (Standalone & Consolidated) on financial statements for the quarter and year ended 31st March, 2026
- ✦ Declaration for Unmodified Opinion pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016
- ✦ MD CFO Certificate pursuant to Regulation 17(8) of SEBI (LODR) Regulations, 2015
- ✦ Statement of Related Party Transactions for the half year ended 31st March, 2026.
- ✦ Initial Disclosure w.r.t. Large Corporate.
- ✦ Disclosure for re-appointment of Internal Auditors is enclosed herewith as Annexure A.
- ✦ Disclosure for re-appointment of Cost Auditors is enclosed herewith as Annexure B.

The meeting of Board of Directors commenced at 01.10 PM and concluded at 2:30 PM.

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

Thanking you!

For Nova Agritech Limited

Rajesh Cherukuri
Whole-time Director
DIN: 09840611

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 and year ended 31st march 2026

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

Particulars	Quarter Ended			Year ended	
	March 31 2026	December 31 2025	March 31 2025	March 31 2026	March 31 2025
	Audited	Un Audited	Audited	Audited	Audited
Income					
I. Revenue from operations					
(a)Revenue	2,057.67	2,446.79	5,441.91	7,801.50	16,585.58
(b)Other operating income	-	-	-	-	-
II. Other income	116.54	118.01	303.82	439.59	433.12
III.Total Income (I+II)	2,174.21	2,564.79	5,745.73	8,241.09	17,018.70
IV.Expenses:					
(a)Cost of raw materials consumed	948.15	1,652.97	3,752.81	4,764.58	10,021.65
(b)Changes in inventories of finished goods and work-in-progress	383.17	(131.21)	194.64	(470.22)	1,190.36
(c)Employee benefits expense	314.57	340.73	268.18	1,342.96	1,213.47
(d)Finance costs	66.73	85.82	73.48	287.89	318.59
(e)Depreciation and amortization expense	93.08	86.19	26.03	280.24	102.18
(f)Other expenses	308.62	390.01	595.98	1,609.22	1,955.32
Total Expenses(IV)	2,114.31	2,424.51	4,911.12	7,814.67	14,801.56
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	59.90	140.28	834.62	426.42	2,217.14
VI.Exceptional Items	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	59.90	140.28	834.62	426.42	2,217.14
VIII.Tax expense:					
(a) Current tax	(8.46)	6.69	161.39	10.43	532.35
(b) Deferred tax	31.33	(14.74)	24.07	22.06	32.77
Total Tax Expense	22.87	(8.05)	185.46	32.50	565.12
IX.Profit/(Loss) for the year from continuing operations	37.03	148.33	649.15	393.92	1,652.01
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	-	0.23	10.83	(6.97)
Tax impact on above items	(2.73)	-	(0.06)	(2.73)	1.75
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-
Other comprehensive income for the year, net of tax	8.10	-	0.17	8.10	(5.21)
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	45.13	148.33	649.33	402.03	1,646.80
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
Total Reserves	-	-	-	16,093.49	15,691.46
Earnings per equity share:-Basic and Diluted(Rs.)					
(Face value of Rs.2/- each) ;					
(a) Basic ₹	0.04	0.16	0.72	0.59	1.84
(b) Diluted ₹	0.04	0.16	0.72	0.59	1.84

Notes

- 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 May 30, 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.
- 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.
- 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.
- The Company's revenue declined by half during the year due to temporary suspension of manufacturing and marketing operations of its registered biostimulant products, owing to a delay in renewal of the Fertiliser Marketing Authorization License. The license has since been renewed on 20/01/2026 (lapsed on 16/06/2025) and operations have fully resumed. The decline is temporary and not indicative of any structural weakness in the business.
- The above audited 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.
- Figures for the previous periods/year are re-classified/re-grouped, wherever necessary. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures of the full financial year and limited reviewed year to date figures upto the third quarter of the financial year 2025-26.

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

 Kiran Kumar A
 Managing Director
 DIN: 08143781
Date : 30-05-2026
Place : Hyderabad.

NOVA AGRITECH LIMITED

Standalone Balance sheet as at 31 March 2026

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

	As at 31 March 2026	As at 31 March 2025
I ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	2,978.31	1,101.41
(b) Capital work-in-progress	0.00	617.48
(c) Intangible Assets	18.38	5.47
(d) Financial assets	-	-
(i) Investments	6,533.76	4,892.71
(ii) Loans	3.01	5.33
(iii) Other financial assets	25.85	97.77
(e) Deferred Tax Asset (Net)	574.82	599.61
	10,134.13	7,319.77
2 Current assets		
(a) Inventories	2,196.16	1,732.96
(b) Financial assets	-	-
(i) Trade receivables	9,311.34	13,120.92
(ii) Cash and cash equivalents	11.17	554.51
(iii) Bank balances other than cash and cash equivalents	-	2,267.25
(iv) Other financial assets	16.64	2.30
(c) Other current assets	1,264.10	1,488.76
	12,799.40	19,166.70
Total assets	22,933.54	26,486.47
II EQUITY AND LIABILITIES		
1 Equity		
(a) Equity share capital	1,850.40	1,850.40
(b) Other equity	16,093.49	15,691.46
	17,943.88	17,541.86
2 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	49.60	69.02
(ii) Other Financial liabilities	32.88	32.38
(b) Provisions	93.57	97.02
	176.05	198.42
3 Current liabilities		
a) Financial Liabilities		
(i) Borrowings	3,123.51	3,113.56
(ii) Trade payables		-
(a) Total outstanding dues of micro enterprises and small enterprises	361.18	456.58
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,095.08	4,376.52
(iii) Other financial liabilities	121.63	106.03
b) Other current liabilities	31.28	48.32
c) Provisions	70.48	137.84
d) Current tax liabilities (Net)	10.43	507.35
	4,813.60	8,746.20
Total equity and liabilities	22,933.54	26,486.47

For and on behalf of the Board of Directors

Nova Agritech Limited



Kiran kumar A

Managing Director

DIN: 08143781

Date : 30-05-2026

Place : Hyderabad.

NOVA AGRITECH LIMITED**Standalone Cash Flow Statement for the year ended 31 March 2026**

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

	For the year ended 31 March 2026	For the year ended 31 March 2025
Cash flows from operating activities		
Profit before tax	426.42	2,217.14
Adjustments for :	-	
Interest Income	(9.23)	(242.90)
Interest Income on optionally convertible debentures	(414.29)	(179.30)
Rental income	(13.29)	(10.29)
Finance costs	287.89	318.59
Provision for expenses and expected credit loss	195.00	311.64
Depreciation and amortisation expenses	280.24	102.18
Foreign exchange (gain)/loss, net	69.06	13.31
Operating profit before working capital changes	821.80	2,530.37
changes in working capital:		
(Increase)/Decrease in Trade receivables	3,614.58	(6,419.24)
(Increase)/Decrease in Inventories	(463.20)	2,027.06
(Increase)/Decrease in Other current assets	224.66	22.98
(Increase)/Decrease in Other financial assets	58.13	917.71
Increase/(Decrease) in Trade payables	(3,445.90)	2,242.21
Increase/(Decrease) in Non-Current Provisions	7.38	7.20
Increase/(Decrease) in Other Current liabilities	(17.04)	(71.34)
Increase/(Decrease) in Current Provisions	(67.35)	16.01
Increase/(Decrease) in Other financial liabilities	16.10	(140.21)
Changes in Working Capital	(72.63)	(1,397.62)
Cash flows generated from operating activities	749.17	1,132.75
Income-taxes paid	(507.35)	(558.47)
Net cash flows generated from operating activities	(A) 241.82	574.28
Cash flows from investing activities		
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Advance for Capital Goods	(1,552.57)	(931.09)
Loans(given)/ proceeds from loans received	(1,225.00)	(4,528.65)
Term Deposits with Banks	2,267.25	(5.69)
Interest income on FD	9.23	242.90
Rental income on leases	13.29	10.29
Net cash flow from/(used) in Investing activities	(B) (487.80)	(5,212.24)
Cash flows from financing activities		
Proceeds from/ (Repayment of) Non current Borrowings	(19.42)	(334.47)
proceeds from short term Borrowings	9.95	(379.13)
Net Proceeds from issue of Share capital	-	-
Finance costs	(287.89)	(318.59)
Net cash flow from/(used) in financing activities	(C) (297.36)	(1,032.21)
Net Increase/(Decrease) in cash and cash equivalents	(A+B+C) (543.34)	(5,670.17)
Cash and cash equivalents at the beginning of the year	554.51	6,224.68
Cash and cash equivalents at the end of the year	11.17	554.51

For and on behalf of the Board of Directors

Nova Agritech Limited

Kiran kumar A

Managing Director

DIN: 08143781

Date : 30-05-2026

Place : Hyderabad.



Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors
Nova Agritech Limited

Report on the Audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **Nova Agritech Limited** (hereinafter referred to as the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results

- (i) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) Gives a true and fair view in conformity with applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026.

Basis of our opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other



ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

We draw attention to Foot Note no.4 of the financial statement in regard to the decline in the Company's revenue.

Management's Responsibilities for the Standalone financial results:

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 & 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results:

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters:

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under Listing Regulations.

Our opinion is not modified in respect of this matter.

For NSVR & Associates LLP

Chartered Accountants

ICAI Firm's Registration No: 008801S/S200060



Venkata Ratnam P.

Partner

Membership No.: 230675

UDIN: 26230675H1SCML5280

Place: Hyderabad, Telangana

Date: 30-05-2026

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 year ended 31st march 2026

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

Particulars	Quarter Ended			Year ended	
	March 31 2026	December 31 2025	March 31 2025	March 31 2026	March 31 2025
	Audited	UnAudited	Audited	Audited	Audited
Income					
I. Revenue from operations					
(a)Revenue	5,591.44	6,654.57	8,134.03	26,159.42	29,413.16
(b)Other operating income	-	-	-	-	-
II. Other income	0.41	3.96	122.89	16.88	246.73
III.Total Income (I+II)	5,591.84	6,658.52	8,256.92	26,176.30	29,659.89
IV.Expenses:					
(a)Cost of raw materials consumed	4,824.22	5,365.13	5,786.18	20,572.23	21,387.00
(b)Changes in inventories of finished goods and work-in-progress	(931.69)	(786.05)	118.50	(2,683.95)	(1,121.44)
(c)Employee benefits expense	618.43	636.08	493.63	2,491.85	2,132.80
(d)Finance costs	107.37	147.46	129.45	485.53	524.93
(e)Depreciation and amortization expense	160.10	154.40	52.14	495.55	182.40
(f)Other expenses	724.54	797.25	778.47	3,046.88	2,746.17
Total Expenses(IV)	5,502.99	6,314.27	7,358.38	24,408.10	25,851.85
V.Profit/(loss) before exceptional items and tax from continuing operations (III- IV)	88.86	344.25	898.55	1,768.21	3,808.04
VI.Exceptional Items	-	-	-	-	-
VII.Profit/(loss) before tax from continuing operations (V-VI)	88.86	344.25	898.55	1,768.21	3,808.04
VIII.Tax expense:					
(a) Current tax	(4.26)	112.94	181.93	443.38	947.72
(b) Deferred tax	71.07	(29.92)	135.39	40.98	118.13
Total Tax Expense	66.81	83.02	317.32	484.36	1,065.84
IX.Profit/(Loss) for the year from continuing operations	22.04	261.23	581.22	1,283.84	2,742.20
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	-	(2.68)	(2.04)	(5.94)
Tax impact on above items	(0.31)	-	0.68	0.51	1.49
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-
Other comprehensive income for the year, net of tax	0.91	-	(2.01)	(1.52)	(4.44)
XII.Total Comprehensive Income for the year, net of tax (IX+X+XI)	22.96	261.23	579.21	1,282.32	2,737.76
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
Total Reserves	-	-	-	21,410.17	20,127.85
Earnings per equity share:-Basic and Diluted(Rs.)					
(Face value of Rs.2/- each) ;					
(a) Basic (in Rs.)	0.02	0.28	0.65	1.43	3.05
(b) Diluted (in Rs.)	0.02	0.28	0.65	1.43	3.05

Notes

- 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 May 30, 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.
- 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.
- 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.
- The above audited 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.
- Figures for the previous periods/year are re-classified/re-grouped, wherever necessary. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures of the full financial year and limited reviewed year to date figures upto the third quarter of the financial year 25-26.
- On November 21, 2025, the Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour codes viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020 and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company is already in compliance with the basic wages criteria as prescribed under New Labour Codes for own employees and there is no material impact on the company. The Company is in the process of evaluating the possible impacts for contract workforce. However, the management is of the view that impact, if any, is unlikely to be material. Once the Central/State Rules are notified by the Government on all aspects of the New Labour Codes, the Company will evaluate impact, if any, on the measurement of the employee benefits and would provide appropriate accounting effect on the basis of such development as needed.
- The Company's revenue declined by half during the year due to temporary suspension of manufacturing and marketing operations of its registered biostimulant products, owing to a delay in renewal of the Fertiliser Marketing Authorization License. The license has since been renewed on 20/01/2026 (lapsed on 16/06/2025) and operations have fully resumed. The decline is temporary and not indicative of any structural weakness in the business.
- 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.

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



Kiran Kumar A
Managing Director
DIN: 08143781

Date : 30-05-2026
Place : Hyderabad.

NOVA AGRITECH LIMITED**Consolidated Statement of Balance sheet as at 31 March 2026**

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

	As at 31 March 2026	As at 31 March 2025
ASSETS		
Non-current assets		
(a) Property, plant and equipment	4,943.37	1,484.41
(b) Capital work-in-progress	-	1,800.27
(c) Goodwill	116.15	116.15
(d) Intangible Assets	20.99	9.77
(e) Financial assets	-	-
(i) Investments	0.01	0.01
(ii) Loans	-	-
(iii) Other financial assets	28.86	105.87
(f) Deferred Tax Asset (Net)	671.40	711.91
	5,780.79	4,228.38
Current assets		
(a) Inventories	8,776.82	6,422.31
(b) Financial assets	-	-
(i) Trade receivables	18,528.42	18,038.94
(ii) Cash and cash equivalents	27.23	624.53
(iii) Other bank balances	-	2,311.32
(iv) Other financial assets	2.55	3.80
(c) Other current assets	1,402.66	1,956.38
	28,737.68	29,357.28
Total assets	34,518.47	33,585.67
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,850.40	1,850.40
(b) Other equity	21,410.17	20,127.85
	23,260.57	21,978.24
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	226.45	298.35
(ii) Other Financial liabilities	48.08	42.34
(b) Provisions	124.90	117.54
	399.43	458.23
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	4,812.52	5,166.91
(ii) Trade payables	-	-
(a) Total outstanding dues of micro enterprises and small enterprises	1,187.08	1,211.76
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,835.74	3,271.19
(iii) Other financial liabilities	246.73	161.23
b) Other current liabilities	196.71	208.13
c) Provisions	166.52	211.28
d) Current tax liabilities (Net)	413.17	918.69
	10,858.47	11,149.20
Total equity and liabilities	34,518.47	33,585.67

For and on behalf of the Board of Directors

Nova Agritech Limited


Kiran Kumar A
Managing Director
DIN: 08143781Date : 30-05-2026
Place : Hyderabad.

NOVA AGRITECH LIMITED**Consolidated Cash Flow Statement for the year ended 31 March 2026**

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

	For the year ended	
	31 March 2026	31 March 2025
Cash flows from operating activities		
Profit before tax	1,768.21	3,808.04
Adjustments:		
Finance costs	485.53	524.93
Provision for expenses and expected credit loss	375.00	488.96
Depreciation and amortisation expenses	495.55	182.40
Foreign exchange (gain)/loss, net	150.34	14.49
Operating profit before working capital changes	3,274.63	5,018.82
Movements in working capital:		
Trade receivables	(864.48)	(6,185.14)
Inventories	(2,354.51)	(1,464.56)
Other current assets	553.72	(20.46)
Other financial assets	78.25	(2.89)
Trade payables	389.52	1,867.95
Non-Current Provisions	5.84	19.07
Other Current liabilities	(11.89)	61.99
Current Provisions	(44.76)	28.39
Other financial liabilities	91.24	(215.10)
Changes in Working Capital	(2,157.06)	(5,910.74)
Cash flows generated from operating activities	1,117.57	(891.92)
Income-taxes paid	(948.90)	(951.04)
Net cash flows generated from operating activities	168.67	(1,842.97)
Cash flows from investing activities		
Purchase/ Sales of Property, plant and equipment (Including CWIP) and Adv for Capital Good	(2,165.47)	(2,587.28)
Sale proceeds from sale Property, plant and equipment (Including CWIP)	-	-
Loans(given)/ proceeds from loans received		
Term Deposits with Banks	2,311.32	(49.76)
Net cash used in investing activities	145.85	(2,637.04)
Cash flows from financing activities		
Repayment of Non current Borrowings	(71.89)	(498.98)
Proceeds from short term Borrowings	(354.39)	(155.85)
Net Proceeds from issue of Share capital	-	-
Finance costs	(485.53)	(524.93)
Net cash used in financing activities	(911.81)	(1,179.77)
Net Increase/(Decrease) in cash and cash equivalents	(597.29)	(5,659.77)
Cash and cash equivalents at the beginning of the year	624.53	6,284.31
Cash and cash equivalents at the end of the year	27.23	624.53

Cash and Cash Equivalents include the following for Cash flow purpose

Particulars	As at 31 March 2025	As at 31st March 2024
Cash and Cash Equivalents/ Bank Balances	27.23	624.53
Less: Unclaim dividend	-	-
Cash and Cash Equivalents/ Bank Balances	27.23	624.53

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


Kiran Kumar A
Managing Director
DIN: 08143781



Date : 30-05-2026

Place : Hyderabad.

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors
Nova Agritech Limited

Report on the audit of the Consolidated Financial Results:

Opinion

We have audited the consolidated financial results and information included in the accompanying "Statement of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026 (the "Statement") of Nova Agritech Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Consolidated financial results are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

- i) Includes the Results of the following entities:
 - **Holding Company** - Nova Agritech Limited
 - **Wholly Owned Subsidiary** - Nova agri sciences private limited
 - **Wholly Owned Subsidiary** - Nova agri seeds India private limited
- ii) Are presented in accordance with requirements of regulation 33 of the LODR Regulations in this regard; and
- iii) Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026.



Basis of our opinion:

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

We draw attention to Foot Note no.7 of the financial statement in regard to the decline in the Company's revenue.

Management's Responsibilities for the Consolidated financial results:

The Statement has been prepared on the basis of the Consolidated annual financial statements. The Holding company Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.



The respective Board of Directors of the companies included in the group are also responsible for overseeing the Company's financial reporting process of the group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results:

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the Consolidated financial results, including the disclosures, and whether the Consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Consolidated financial results of the company to express an opinion on the Consolidated financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters:

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under Listing Regulations.

Our opinion on the statement is not modified in respect of this matter.

For NSVR & Associates LLP

Chartered Accountants

ICAI Firm's Registration No: 008801S/S200060



Venkata Ratnam P

Partner

Membership No.: 230675

UDIN: 26230675FFLKJN1850

Place: Hyderabad

Date: 30-05-2026



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

30th May, 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: DECLARATION FOR UNMODIFIED OPINION.

Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

I Lakshmi Satish Tata, Chief Financial Officer (CFO) of Nova Agritech Limited hereby declare that, M/s N S V R & Associates LLP, Chartered Accountants, Hyderabad, the Statutory Auditors of the Company, have issued an Audit Report with un-modified opinion/ Unqualified opinion on the **Standalone and Consolidated** Audited Financial Results for the quarter and year ended 31st March, 2026.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

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

Thanking you!

For Nova Agritech Limited

TL Satish

Lakshmi Satish Tata
Chief Financial Officer



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 and year ended 31st March, 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 and year ended 31st March, 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.

Date: 30th May, 2026
Place: Hyderabad




Kiran Kumar Atukuri
Managing Director

For Nova Agritech Limited


Lakshmi Satish Tata
Chief Financial Officer

Sy.No. 251/A/1, Singannaguda (V), Mulugu (M), Siddipet (Dist.) - 502 279, Telangana

+91-8454-253446

+91-9121789789

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www.novaagri.in

Consolidated Related Party Disclosure for the year ended March 31, 2026 (Reg. 23 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S.No	Details of the Party (listed entity / subsidiary) entering in to the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee - (Ref - Note 1)	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN (Ref - Note 3)	Name	PAN (Ref - Note 3)				Relationship of the counter party with the listed entity or its subsidiary	Opening Balance	Closing Balance	Nature of indebtedness	Cost	Tenure	Nature (loans/advance/inter-corporate deposit/investment)	Interest rate (%)	Tenure
1	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	35,00,00,000.00	81,27,705.00									Trade receivable
2	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	35,00,00,000.00	1,71,22,282.40	20,97,62,026.00	5,75,43,615.00							Trade payable
3	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	12,27,31,000.00	12,27,31,000.00	36,40,80,005.00	49,92,71,000.00							Investment in 0.01% OCD
4	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	25,00,000.00	13,28,867.21	-	13,28,867.21							Lease Rent Income
5	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	-	-	-	1,80,00,000.00							
6	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	-	-	4,14,29,492.41	4,14,29,492.41							
7	Nova Agritech Limited		Nova Agri Sciences Private Limited		Wholly owned Subsidiary Company	55,428.00	55,428.00	25,420.00	80,848.00							Coupon Interest Receivable
8	Nova Agritech Limited		Malathi Siripurapu		Whole Time Director	3,00,00,000.00	2,71,80,393.00									
9	Nova Agritech Limited		Gumpudi kamoji Srinivas		Chief Financial Officer (exited - 08/09/2025)	36,00,000.00	16,16,169.00									
10	Nova Agritech Limited		Neha soni		Company Secretary	12,43,824.00	12,21,600.00									
11	Nova Agritech Limited		Mandalapu Srinivasarao		Chief Executive officer (exited - 10/11/2025)	70,00,000.00	42,55,899.00									
12	Nova Agritech Limited		Kiran kumar atukuri		Managing Director	1,00,00,000.00	89,98,519.00									
13	Nova Agritech Limited		Cherukuri Rajesh		Whole Time Director	20,00,000.00	17,47,767.00									
14	Nova Agritech Limited		Tata Lakshmi satish		Chief financial officer(Joined-13-11-2025)		6,43,303.00									
15	Nova Agritech Limited		Swapna kandula		Independent Director	25,000 per board meeting, 10,000 for other committee meetings	2,20,500.00	31,500.00	31,500.00							
16	Nova Agritech Limited		Adabala sheshagiri rao		Independent Director	25,000 per board meeting, 10,000 for other committee meetings	2,74,500.00	31,500.00	31,500.00							
17	Nova Agritech Limited		Ramesh babu nemani		Independent Director	25,000 per board meeting, 10,000 for other committee meetings	3,01,500.00	40,500.00	40,500.00							
18	Nova Agritech Limited		Adapa kiran kumar		Independent Director	25,000 per board meeting, 10,000 for other committee meetings	2,38,500.00	40,500.00	40,500.00							
19	Nova Agritech Limited		Zeit systems		Proprietorship in which director has substantial interest	15,00,00,000.00		14,47,76,594.00	9,13,74,853.00							Trade receivable
20	Nova Agritech Limited		Suraksha Agri Retail India Private Limited		Promoter of the company	15,00,00,000.00	13,15,49,788.00	13,13,58,044.00	1,91,744.00							Trade payable
21	Nova Agritech Limited		Nova Agri Seeds India private limited		Subsidiary company	10,00,00,000.00	10,54,438.00									
22	Nova Agritech Limited		Nova Agri Seeds India private limited		Subsidiary company	-	-	5,00,000.00	5,00,000.00							
23	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	35,00,00,000.00	1,71,22,282.70	20,97,62,026.00	5,75,43,615.00							Trade receivable
24	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	35,00,00,000.00	81,27,705.00									Trade payable
25	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	12,27,31,000.00	12,27,31,000.00	36,40,80,005.00	49,92,71,000.00							Issue of OCD
26	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	-	4,14,29,492.41	-	4,14,29,492.41							
27	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	25,00,000.00	13,28,867.00									
28	Nova Agri Science Private Limited		Nova Agritech Limited		Holding company	55,439.70	55,439.70	25,422.00	80,861.70							Coupon Interest Payable
29	Nova Agri Science Private Limited		Zeit Systems		Proprietorship in which director has substantial interest	10,00,00,000.00	-	-	-							Trade receivable
30	Nova Agri Science Private Limited		Suraksha Agri Retail India Private Limited		Associate Company	10,00,00,000.00	-	1,48,28,860.00	-							Trade receivable
31	Nova Agri Science Private Limited		Nova Agri Seeds India private limited		Subsidiary company	10,00,00,000.00	24,25,500.00	10,14,187.00	35,33,937.00							
32	Nova Agri Science Private Limited		Nova Agri Seeds India private limited		Subsidiary company	10,00,00,000.00	37,500.00	-	-							Trade receivable
33	Nova Agri Seeds India private limited		Nova Agritech Limited		Holding company	10,00,00,000.00		10,54,438.00								
34	Nova Agri Seeds India private limited		Nova Agri Science Private Limited		Associate Company	10,00,00,000.00	37,500.00	10,14,187.00	35,33,937.00							

Notes:

- The value of the related party transactions denotes the amount approved by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company and the subsidiary, as the case may be, for the year 2024-25.
- Purchase / Sale of Goods & Services were approved individually by the Audit Committee/ Board of Directors / Shareholders (wherever applicable) of Company. However, for reporting purpose the same has been clubbed.
- As per the guidance note for disclosure of Related Party Transactions dated April 25, 2022, issued by the Stock Exchanges, since the Company is filing this disclosure in PDF format, the PAN details are not to be included in the disclosure. (XBRL is filed separately along with PAN)
- Aforesaid transactions with related parties are in the ordinary course of business and in arm's length basis.
- Sitting fees paid to Independent Directors is treated as "Related Party Transactions" based on the guidelines of INDAS -24.



For and on behalf of the Board of Directors
 Nova Agritech Limited
 Lakshmi Satish Tata
 Chief Financial Officer

For and on behalf of the Board of Directors
 Nova Agritech Limited
 Kiran Kumar Atukuri
 Managing Director
 DIN: 08143781



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

CIN: L01119TG2007PLC053901

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INITIAL DISCLOSURE W.R.T. LARGE CORPORATE

S. No.	Particulars	Details
1)	Name of the Company	Nova Agritech Limited ("the Company")
2)	CIN	L01119TG2007PLC053901
3)	Outstanding borrowings of the Company as on March 31, 2026.	₹49.60 Lakhs <u>(long term borrowings with an original maturity of more than 1 year)</u>
4)	Highest Credit Rating during the previous financial year along with the name of the Credit Rating Agency.	CARE BBB; Negative CARE Ratings Limited
5)	Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework.	Not Applicable

In view of the above and pursuant to **SEBI Circular No. SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 Dated October 19, 2023**, we hereby confirm that the **Company does not fall under the category of "Large Corporate"** as on March 31, 2026 as per the framework and applicability criteria provided in para 3.2 of framework for fund raising by issuance of debt securities by large corporates and therefore relevant disclosure or compliance requirement under the aforesaid SEBI circular is not applicable to our Company.

Further, in case, Company falls under the said criteria in the future then we shall inform you and fulfill all the said requirements as applicable for "large Corporates".

Kindly take the same on record.

Thanking you!

Date: 30th May, 2026

Place: Hyderabad

For Nova Agritech Limited



TL Satish

Lakshmi Satish Tata
Chief Financial Officer

Annexure A

**Re-appointment of V P S & Associates, Chartered Accountants, (Firm Registration No. 009280S),
as Internal Auditors of the Company:**

(Pursuant to SEBI Circular dated 30th January, 2026)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Internal Auditors for the FY 2026-27
Date of appointment/cessation (as applicable) & term of appointment	30 th May, 2026 Re-appointment for FY 2026-27
Brief profile (in case of appointment)	<p>V P S & Associates, Chartered Accountants, (Firm Registration No. 009280S)</p> <p>Address: H. No: 8-3-988/11/1/A, SBH EXTN - 925, Beside Sampradaya sweet house Lane, Hyderabad - 500045. Email Id: sivaprasad@auditfirm.co.in</p> <p>About the Auditor: V P S & Associates, Chartered Accountants, based at Hyderabad are a team of professionals offering cost-effective and high-technology services and facilities to its clients.</p> <p>The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.</p> <p>They have vast experience in various fields including bank audits, insurance IRDA risk, audits, Due diligence of Direct tax and</p>

	Indirect, Statutory Audit, Tax Audit, Internal Audit, Co-operative society's audit and handled Audit of various Corporation and bodies like Andhra Pradesh power Finance Corporation, APSRTC etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Re-appointment of M P R & ASSOCIATES, Cost Accountants (Firm Registration No. 000413), as
Cost Auditors of the Company:**

(Pursuant to SEBI Circular dated 30th January, 2026)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Cost Auditors for the FY 2026-27
Date of appointment/cessation (as applicable) & term of appointment	30 th May, 2026 Re-appointment for FY 2026-27
Brief profile (in case of appointment)	<p>M P R & ASSOCIATES, Cost Accountants (Firm Registration No. 000413)</p> <p>Address: H. No. :6-3-349/15/17, Flat No.: 301, 3rd Floor, Sri Sai Brundavan Apts, Dwarakapuri Colony, Panjagutta, Hyderabad -500082, Telangana</p> <p>Email Id: mprcma@gmail.com</p> <p>About the Auditor: M P R & Associates, Cost Accountants, established in the year 2012 based at Hyderabad is providing Costing, Accounting, Taxation, and Advisory services.</p> <p>They are dedicated professionals' expert in the domain of Cost Audit, MIS-Product Costing, Stock Audit & Valuation, GST Audits, Cost of Production Certifications Under CAS-4, Cost System Designing and Implementation etc.</p> <p>They have served across various industries and diverse verticals, thus generating deep insights into multifarious businesses and differences in economic, social, political, and regulatory environments.</p>

Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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