

**30<sup>th</sup> May, 2026**

To

**BSE Limited,**

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

**Scrip Code: 544100**

**National Stock Exchange of India Limited,**

Listing Department, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Trading Symbol: NOVAAGRI**

**SUB: Intimation of re-appointment of Auditors of the Company.**

**Ref: Regulation 30 read with 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 based on the recommendation of the Audit Committee of the Company, the Board of Directors in its meeting held today i.e. **Saturday, 30<sup>th</sup> May, 2026**, have *inter alia*, approved the –

1. Re-appointment of **V P S & Associates**, Chartered Accountants, (Firm Registration No. 009280S), as Internal Auditors of the Company for the FY 2026-27.
2. Re-appointment of **M P R & ASSOCIATES**, Cost Accountants (Firm Registration No. 000413) as Cost Auditors of the Company for the FY 2026-27.

The disclosures as required under SEBI Master Circular dated January 30, 2026 are enclosed herewith as Annexure A and B respectively. 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

*Encls as above*

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

(Pursuant to SEBI Circular dated 30<sup>th</sup> 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 <sup>th</sup> May, 2025 Re-appointment for FY 2026-27
Brief profile (in case of appointment)	<p><b>V P S &amp; Associates, Chartered Accountants, (Firm Registration No. 009280S)</b></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: <b>V P S &amp; Associates,</b> 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 30<sup>th</sup> January, 2026)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Internal Auditors for the FY 2026s-27
Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> May, 2026 Re-appointment for FY 2026-27
Brief profile (in case of appointment)	<p><b>M P R &amp; ASSOCIATES, Cost Accountants (Firm Registration No. 000413)</b></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:  <b>M P R &amp; Associates</b>, 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 &amp; 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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