



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

CIN: L01119TG2007PLC053901

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10th January, 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

SUBJECT: Non-applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

With reference to the subject matter, please find enclosed herewith the copy of the certificate received from Big Share Services Private Limited, the Registrar and Share Transfer Agent of the Company, confirming the non-applicability of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31st December, 2025.

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

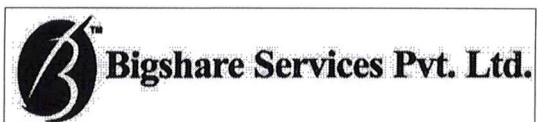
Thanking you!

For Nova Agritech Limited

Neha Soni

Company Secretary & Compliance Officer

Enclosures as above



To,

Date: 07/01/2026

**OVA AGRITECH LIMITED_FV RS 2
PLOT NO.57
HANUMAN NAGAR, CHINATOKATTA
SECUNDERABAD
NEW BOWENPALLY
PIN 502279**

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended DECEMBER 31st2025,

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on DECEMBER 31ST 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory