



**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

**10<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 2025,

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 31<sup>st</sup> 2025

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in blue ink, appearing to read 'R. Dally'.  
Authorised Signatory