

25th December, 2025

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: 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 January, 2026** till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended 31st December, 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 nine months ended 31st December, 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

Company Secretary & Compliance Officer