



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

CIN: U01119TG2007PLC053901

+91 84 5425 3446 • cs@novaagri.in

6th April, 2024

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: DISCLOSURE REGARDING ENCUMBRANCE OF SHARES RECEIVED FROM PROMOTERS

Ref: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011.

Dear Sir/Madam,

With reference to the above-cited subject, enclosed is the Annual Disclosure received from following Promoters of the Company regarding the encumbrance of the shares for the financial year ended 31st March, 2024.

1. Kiran Kumar Atukuri
2. Malathi S
3. Suraksha Agri Retails (India) Pvt Ltd
4. Yeluri Family Trust

As per the aforesaid disclosures, no shares were encumbered during the FY 2023-24.

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

Enclosed: Disclosure received

Date: 06th April, 2024

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.

CC:

1. Members of the Audit Committee - Nova Agritech Limited
2. Company Secretary & Compliance Officer - Nova Agritech Limited

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.

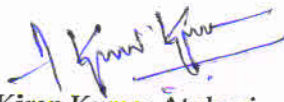
Dear Sir/Madam,

We, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2024.

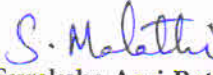
Details of Shareholding of promoter & promoter Group is provided in Annexure A.

Please take the same on your records and kindly do the needful.

Yours Truly,

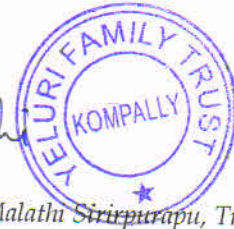

Kiran Kumar Atukuri
[Promoter -1]


Malathi S
[Promoter -2]


Suraksha Agri Retails (India) Private Limited
Represented by Mrs. Malathi Siripurapu, Director
[Promoter -3]




Yeluri Family Trust
Represented by Mrs. Malathi Siripurapu, Trustee
[Promoter -4]



Enclosed: Annexure A

Annexure A

Name of Promoter / Promoter Group	Equity share held	Equity share pledged
<u>Promoter:</u>		
1) Kiran Kumar Atukuri	-	-
2) Malathi S	84,21,620	-
3) Suraksha Agri Retails (India) Private Limited	1,53,88,040	-
4) Yeluri Family Trust <i>Represented by Mrs. Malathi Siripurapu</i>	3,11,34,360	-
<u>Promoter Group:</u>		
5) Madhuri Siripurapu	25	-
6) Sambasivarao Yeluri	-	-
7) Siripurapu Laxmi	-	-
8) Chandra Madhavi	-	-
9) Yeluri Divyesh	-	-
10) Yeluri Mainank Tarak	-	-
11) Suseelamma Eluri	-	-
12) Cherukuri Aruna	-	-
13) Nutalapati Subbayamma	-	-
14) Yeluri Sambasiva Rao (HUF)	-	-
15) Atukuri Soujanya	-	-
16) Lakshmana Rao Aetukuri	-	-
17) Aetukuri Venkatramamma	-	-
18) Atukuri Sri Krishna Sai Vudheep	-	-
19) Vunnathi Atukuri	-	-
20) Parupalli Ravikumar	-	-
21) Parupalli Nagarathnam	-	-
22) Abburi Lavanya	-	-
23) Chaitanya Chanumolu	-	-
Total		