



Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com

CIN No: L01110MH2020PLC344089

Date: 01/11/2025

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Reference - Symbol -NIRMAN ; ISIN -INE00K701014

Subject: Cautionary e-mail received dated October 29, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("Listing Regulations")

Dear Sir/Madam,

This is in reference to the Cautionary Email received from your office concerning the delay in submission of intimation regarding the resignation of the Company Secretary & Compliance Officer of the Company, as per Regulation 30 read with sub-para 7 of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We would like to state that the delay in submission of the said intimation was inadvertent and unintentional. The Company acknowledges the lapse and assures that appropriate internal measures have been put in place to strengthen the compliance mechanism and to ensure that such delays do not recur in the future.

Further, as advised, this Cautionary Email will be placed before the Board of Directors of the Company at its forthcoming meeting for their noting and necessary action.

We are also disseminating a copy of the Cautionary Email received from NSE on the Company's website and through the Stock Exchanges where the Company's securities are listed, in compliance with the directions received.

We sincerely regret the delay and assure you of our continued commitment to ensuring full and timely compliance with all applicable regulatory requirements.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Nirman Agri Genetics Limited

Pranav
Kailas Bagal

Digitally signed by
Pranav Kailas Bagal
Date: 2025.11.01
13:13:51 +05'30'

Pranav Kailas Bagal
Managing Director
DIN: 08839908

NIRMAN - Cautionary

From <neaps@nse.co.in>
To <cs@nirmanagrigen.com>
Date 2025-10-29 16:13

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on 14th July,2025 regarding the resignation of Company Secretary & Compliance Officer of the of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.
The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.
Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.