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: L0111OMH2020PLC344089

Date: 03.09.2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,C-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 08th September, 2026 at the registered office of the Company to consider and approve inter alia the following business:

1. To consider and approve the Board's Report along with Report on Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.

2. To approve the Notice of 6th Annual General Meeting and to authorize someone to issue the same to all the shareholders.

3. To fix the day, date, time and venue of 6th Annual General Meeting of the Company.

4. To fix the book closure date for 6th Annual General Meeting.

5. To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 6th Annual General Meeting.

6. To appoint CS Yash K Shah, Proprietor of M/s. Yash Shah & Associates as the Scrutinizer for the process of e-voting as well as voting at 6th Annual General Meeting.

7. Any other matter with the permission of the chair.

You are requested to please take the same in your record,

Thanking you,

FOR, NIRMAN AGRI GENETICS LIMITED

PRANAV
KAILAS BAGAL

Digitally signed by PRANAV KAILAS BAGAL
DN: c=IN, o=Personal, postalCode=422003, l=Nashik, st=Maharashtra, street=Sn 252623 Pl No 1 Agra Road, Nashik, Nashik Maharashtra India 422003 Bali Mandir Opp, title=5451, 2.5.4.20=c90e7713aeb1ad93c756ecd2b741010c5777614002022b19e986fdcb12a22310, serialNumber=67b85fc83503473d2ac430d7ee30565a62d048ecf41b65519640635f4c9fea20, email=pranavbagal108@gmail.com, cn=PRANAV KAILAS BAGAL
Date: 2026.09.03 16:06:50 +05'30'

PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908