



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 : 06-10-2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Reference - Symbol - NIRMAN ; ISIN -INE00K701014

Dear Sir/Mam,

Sub.: Subject: Outcome of the Board Meeting held on 6th October 2025.

With reference to our earlier Announcement dated September 30, 2025, regarding Notice of postponement of Meeting, which was postponed and rescheduled and held today on **Monday, 6th October 2025**. In the meeting the Board has decided the following matters:

1. Sub-Division / Stock Split of Equity Shares

The Board approved the proposal to sub-divide each existing Equity Share of ₹10/- each into 10 Equity Shares of ₹1/- each. The Record Date for the purpose of sub-division will be notified in due course.

2. Bonus Issue of Equity Shares

The Board approved the issue of bonus equity shares in the ratio of 10:1 (i.e., 10 bonus shares for every 1 share held) to the shareholders whose names appear in the Register of Members as on the Record Date, by capitalizing Securities Premium Account and/or Free Reserves, subject to approval of shareholders.

The Record Date for the bonus issue will be announced in due course.

3. Increase in the Authorized Share Capital of the Company and the alteration of Capital Clause of Memorandum of Association of the Company pursuant to declaration of Bonus Issue of Equity shares

The Board considered and approved amendment to Clause 5 of the Memorandum of Association pursuant to increase the Authorised Share Capital of the Company from ₹15,00,00,000 to ₹90,00,00,000 subject to approval of shareholders.



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Further The Board has considered and approved alteration of MOA Consequent to Alteration of the Capital Clause (Clause 5) of the Memorandum of Association of the Company on account of aforesaid sub-division/split, of existing Equity Shares

4. Approved the draft Postal Ballot Notice for obtaining members approval for the aforesaid Sub-division/ split of the existing Equity Shares Bonus Issue & Increase in Authorized Share Capital.
5. Appointed M/s.Vishakha Agrawal & Associates , Practicing Company Secretaries, Indore as the Scrutinizer for the aforesaid Postal Ballot process.

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as "Annexure A" ,"Annexure B"& "Annexure C".

The meeting of Board of Directors commenced at 10.00 A.M. and concluded at 12:30 P.M.

Please take the aforesaid on record.

Thanking you,
Yours faithfully

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

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Annexure A

1) Split / consolidation of shares:

S. No.	Particular	Disclosure																																								
1.	Split ratio	1 (One) Equity Share of Face Value of Rs. 10.00/- each will be subdivided/ split into 10 (Ten) Equity Shares of Face Value of Rs.1/- each.																																								
2.	Rational behind the split	This stock split is aimed at enhancing the liquidity of the Company's shares in the market and making them more accessible to retail investors.																																								
3.	Pre and Post Share CapitalAuthorized, Paid up and Subscribed.																																									
	<table><tr><th>Particulars</th><th colspan="2">Pre Subdivision/Split</th><th colspan="2">Post Subdivision/Split</th></tr><tr><td></td><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>No. of Equity shares</th><th>Face Value (Rs.)</th></tr><tr><td colspan="5">Authorised Share Capital</td></tr><tr><td>Equity Shares</td><td>1,50,00,000</td><td>10</td><td>15,00,00,000</td><td>1</td></tr><tr><td colspan="5">Issued Share Capital</td></tr><tr><td>Equity Shares</td><td>80,09,676</td><td>10</td><td>8,00,96,760</td><td>1</td></tr><tr><td colspan="5">Subscribed and Paid-up Share Capital</td></tr><tr><td>Equity Shares</td><td>80,09,676</td><td>10</td><td>8,00,96,760</td><td>1</td></tr></table>	Particulars	Pre Subdivision/Split		Post Subdivision/Split			No. of Equity shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)	Authorised Share Capital					Equity Shares	1,50,00,000	10	15,00,00,000	1	Issued Share Capital					Equity Shares	80,09,676	10	8,00,96,760	1	Subscribed and Paid-up Share Capital					Equity Shares	80,09,676	10	8,00,96,760	1	
Particulars	Pre Subdivision/Split		Post Subdivision/Split																																							
	No. of Equity shares	Face Value (Rs.)	No. of Equity shares	Face Value (Rs.)																																						
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4.	Expected Time of Completion	Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.																																								
5.	Class of shares which are subdivided	Equity Shares (There is only one class of Equity Shares)																																								
6.	Number of Shares of each class pre-split and post-split	As per point no. 3 above																																								
7.	No. of shareholders who did not get any shares in split/ consolidation and their pre consolidation shareholding	Not Applicable																																								

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Annexure B

2) Bonus issue:

S.NO	Particulars	Details					
1	Type of securities proposed to be issued	Equity Shares					
2	Type of issuance	Bonus Issue					
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 72,08,70,840/- consisting of 72,08,70,840 Equity Shares of Re 1/- each would be issued as Bonus Shares.					
4	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account and / or retained earnings of the Company subject to the approval of the Shareholders.					
5	Bonus ratio	10:1 i.e. 10 (Ten) New fully paid-up equity shares of Re 1/- (Rupee One Only) each for every 1 (one) existing fully paid-up equity share of Re 1/- (Rupee One Only) each, to the eligible equity shareholders of the Company as on record date.					
6	Details of share capital pre and post- bonus issue;						
	Stage	Authorised Capital (₹)	Authorised Shares	Face Value (₹)	Paid-up Capital (₹)	Paid-up Shares	
	Pre Bonus	15,00,00,000	15,00,00,000	1	8,00,96,760	8,00,96,760	
	After Bonus (10:1)	90,00,00,000	90,00,00,000	1	80,09,67,600	80,09,67,600	
7	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 72,08,70,840/-					
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31st March 2025 a. Securities Premium : Rs. 65,17,13,804/- b. Free Reserves : Rs. 36,81,04,099/-					
9	Whether the aforesaid figures are audited;	Yes					
10	Estimated date by which such bonus shares would be credited/ dispatched;	Within two months from the date of the Board approval					



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Annexure C

3) Increase in the Authorized Share Capital

Particulars	Details
Amendments to memorandum of association of listed entity, in brief	<p>To increase the Authorised Capital of the Company from Rs. 15 Crore to Rs 90 Crore, subject to the approval of the Shareholders of the Company. Accordingly, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V.</p> <p>The Authorised Share Capital of the Company is Rs. 90,00,00,000/- (Rupees Ninety Crore) divided into 90,00,00,000 (Ninety Crore) Equity Shares of Rs. 1/- (Rupee One) each.</p>
Amendments to articles of association of listed entity, in brief	Not Applicable

Reclassification of Authorized Share Capital:

Existing Clause 5 i.e. Capital Clause	Proposed Clause 5 i.e. Capital Clause
The authorised capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only)	The authorised capital of the Company is Rs 90,00,00,000/- (Rupees Ninty Crore Only) divided into 9,00,00,000 (Nine Crore Only) Equity Shares of Rs.1/ (Rupees One Only) each