

Date: January 08th, 2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the 3rd quarter ended on December 31st, 2025.

Dear Sir/ Ma'am,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the 3rd quarter ended on 31st December, 2025.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908



Ref No. BSS/SE-AU

Date: 06/01/2026

Nirman Agri Genetics Limited
Vedant Apartment,
Near Reliance Shopee,
Dindori Road, Panchavati,
Nashik, Maharashtra.
PIN -422003.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534