



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: 08.09.2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Outcome of meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company today i.e. Tuesday, 08th September, 2026 at 02:30 P.M. and concluded at 3:40 P.M the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Board's Report along with Management Discussion and Analysis Report and Secretarial Audit Report and Corporate Social Responsibility Report for the year ended 31st March, 2026.
2. Board approved the Notice of 6th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
3. The Board approved day, date, time and venue of the 6th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	30 th September, 2026
Day	Wednesday
Time	02:00 PM
Venue	Through Video Conferencing Other Audio Visual mode

4. The Cut-off date is fixed as Friday, 25th September, 2026 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
5. Remote E-Voting period shall commence from Sunday, 27th September, 2026 (09:00 AM) and end on Tuesday, 29th September, 2026 (05:00 PM).



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6. The Board approved the appointment of 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.

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

Thanking you,

FOR, NIRMAN AGRI GENETICS LIMITED

PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908