



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-|, Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 6th Annual General Meeting to be held on Wednesday, 30th September, 2026.

pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting at the 6th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026. We hereby submit the following information's for the investors/members of the Company:

S.No.	Particulars	Details
1.	Name of the Agency providing E-voting platform	NSDL
2.	Cut-off Date for E-voting platform	Friday, 25 th September, 2026
3.	Voting Start Date & Time	Sunday, 27 th September, 2026 (09:00 AM)
4.	Voting End Date & Time	Tuesday, 29 th September, 2026 (05:00 PM)
5.	Name of the Scrutinizer	CS Yash K Shah

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