



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: 08/10/2026

**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 Quarter ended 30th September, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Bigshare Services Pvt. Ltd., for the Quarter ended 30th September, 2026.

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

Digitally signed by
PRANAV KAILAS
BAGAL
Date: 2026.10.07
23:24:47 +07'00'

**PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908**

Ref No. BSS/Reg 74(5)-02610

Date: 08/10/2026

Nirman Agri Genetics Limited
INE00K701014
3rd Floor, Samarth House,
Opposite Titan World,
Mahatmanagar, Nashik
Maharashtra, India.
PIN – 422005.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

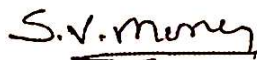
Dear Sir/Madam,

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 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534