



# Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005

Email: [cs@nirmanagrigen.com](mailto:cs@nirmanagrigen.com) | Web: [www.nirmanagrigen.com](http://www.nirmanagrigen.com)

CIN No: L01110MH2020PLC344089

**Date: November 8<sup>th</sup>, 2025**

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: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 to consider and approve inter alia the following business:

- Un-audited Financial Results for the half year ended September 30, 2025 along with Limited review report ("Financial Results").
- To review and take note of the various compliance matters, including without limitation a) the filings made with the Securities and Exchange Board of India, the Registrar of Companies and the relevant stock exchanges;(b) the disclosures and reports furnished under applicable listing and regulatory obligations.
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01<sup>st</sup>,2025 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the Half year ended i.e,30<sup>th</sup> September,2025.



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The said notice may be accessed on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) .

You are requested to take the same into your records and acknowledge.

**Thanking you,**

**Yours faithfully,**

**For Nirman Agri Genetics Limited**

**Pranav Kailas Bagal**

**Managing Director**

**DIN: 08839908**