Nirman Agri Genetics Limited

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Email: cs@nirmanagrigen.com | Web: www.nirmanagrigen.com
CIN No: L0111OMH2020PLC344089

Date : 09-10-2025

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Reference - Symbol – NIRMAN ; ISIN -INE0OK701014

Dear Sir/Mam,

Subject: Clarification / Revised Annexure B - Outcome of Board Meeting held on 6 October 2025

Ref: Our earlier disclosure dated 6 October 2025 (Outcome of Board Meeting, Annexure B — Bonus Issue details)

Dear Sir / Madam,

With reference to our earlier filing of the outcome of the Board meeting held on 6 October 2025, we wish to clarify that there was a clerical error in Annexure B relating to the details of the bonus issue.

We hereby submit the revised Annexure B as per the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/4/2015 dated September 09, 2015 of listed entity.

We confirm that all other disclosures as per the original outcome (such as sub-division / stock split, increase in authorised capital, etc.) remain unchanged.

Kindly take the revised Annexure B and update your records accordingly.

Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Digitally signed by Pranav Kailas Bagal
Date: 2025.10.09 16:10:52 +05'30'

Pranav Kailas Bagal
Managing Director
DIN: 08839908

Annexure B

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015		
Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations		
2.1	Issuance of Securities	
S.NO	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/ - each.
2	Type of issuance	**Bonus Issue**
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 80,09,67,600 /- consisting of 8,00,96,760 Equity Shares of Rs 10 each would be issued as Bonus Shares.
4	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account and / or retained earnings of the Company subject to the approval of the Shareholders.
5	Bonus ratio	10:1 i.e. 10 (Ten) New fully paid-up equity shares of Rs 10/-(Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of Rs10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.
6	Details of share capital pre and post- bonus issue;	Pre-bonus issue paid-up share capital as on date: 80,09,676 Equity Shares of face value of Rs 10/ -each aggregating to paid-up share capital of Rs.8,00,96,760/- Post-bonus issue paid-up share capital: 8,81,06,436 Equity Shares of face value of Rs. 10 /- each aggregating to share capital of Rs. 88,10,64,360/-
7	Free reserves and/ or share premium required for implementing the bonus issue;	Securities Premium of Rs. 65,17,13,804 is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above) & Free Reserves of Rs. 14,92,53,796. The actual paid·up share capital will be determined based on the paid-up share capital as on the record date.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on 31st March 2025 a. Securities Premium :65,17,13,804 b. Free Reserves : 36,81,04,099
9	Whether the aforesaid figures are audited;	No
10	Estimated date by which such bonus shares would be credited/ dispatched;	Within two months from the date of the Board approval