



# 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

**September 15, 2025**

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

**Scrip Code – NIRMAN**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Nirman Agri Genetics Ltd. is scheduled to be held on Tuesday, 30th September 2025 at the Registered Office of the Company. In this meeting, the Board will inter-alia consider the following important matters:

**Agenda Items:**

**1. Sub-division / Share Split**

To consider and approve the proposal for sub-division (stock split) of existing equity shares into a greater number of shares i.e. up to 1:10 ratio, with the objective of improving liquidity, increasing affordability for investors, and broadening the shareholder base.

**2. Bonus Issue**

To consider and approve the proposal for declaration and issuance of Bonus Shares (up to 10 Bonus Shares for every 1 Equity Share held), subject to the approval of shareholders, as a step towards rewarding shareholders and enhancing equity participation.

**3. Expansion into Hydroponics & Aquaponics**

The Board will also deliberate upon strategic expansion into hydroponics and aquaponics farming technologies. This proposed move comes in view of the increasing global demand for sustainable and water-efficient agricultural methods, rising consumer preference for pesticide-free produce, and India's growing need for high yield, low water footprint farming solutions. It is anticipated that diversifying into these areas will allow the Company to leverage its R&D capabilities, generate higher margins, and meet both domestic and export market potential in fresh produce, herbs, and specialty crops.



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These proposals are intended to enhance shareholder value, improve share marketability, and align our operations with emerging agricultural technology trends.

Please note that further details, including record dates, changes in share capital, eligibility criteria, and requisite regulatory approvals, will be disclosed post Board approval, in accordance with applicable laws and SEBI LODR regulations.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Nirman Agri Genetics Limited**

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**Pranav Kailas Bagal**  
**Managing Director**  
**DIN: 08839908**