

Date: October 15, 2025

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

Ref: NIRMAN AGRI GENETICS LIMITED

SCRIP ID: NIRMAN

Respected Sir(s),

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 w.r.t Interim Order-cum-Show Cause Notice issued by SEBI.

We would like to inform you that SEBI has issued an Interim Order-cum-Show Cause Notice dated 14 October 2025 bearing reference number WTM/KV/CFID/CFID-SEC2/31724/2025-26.

The Board of Directors and management of Nirman Agri Genetics Limited (NAGL) do not agree with the preliminary observations made in the said Interim Order-cum-Show Cause Notice, which has been passed on an ex-parte basis. The allegations made in the interim order are devoid of any merit. NAGL is in the process of obtaining legal advice about the legality of said Interim Order-cum-Show Cause Notice for taking necessary steps in accordance with law. NAGL vehemently denies all allegations and insinuations in the said ex-parte Order.

As the matter is sub-judice, it would not be appropriate to comment on the matter at this point in time. NAGL states that all business activity and growth plans of the company remain unaffected and the interests of all stakeholders shall remain protected.

NAGL takes pride in being a law abiding corporate with highest standards of integrity and a robust and vibrant environment of corporate governance. We are hopeful that very soon this entire period of confusion will pass by and NAGL will be come out unscathed from this difficult phase.

This is for your information and record please.

Thanking You,
Yours' Faithfully,
For Nirman Agri Genetics Limited (NAGL)

**Hardik Thummar
Company Secretary and Compliance Officer
Membership No. ACS-75205**