



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

July 19, 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.: SDD Compliance Certificate for the Quarter ended on June 30, 2025

Ref.: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on June 30, 2025.

We request you to take the above information on record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908

Deepti & Associates

Company Secretary & Legal Consultant

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Deepti Grover, Practising Company Secretary appointed by **Nirman Agri Genetics Limited** aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that-

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 8 number of events during the Quarter ended June 30, 2025 and has captured 8 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

*This confirmation is provided based on the best of knowledge of the undersigned and disclose available in the SDD Software of the Company.

For Deepti & Associates
Practicing Company Secretaries



Deepti Grover
Proprietor
FCS. No. 7654 | C.P.: 17546
FRN: S2016DE438900

UDIN: **F007654G000819575**

Date: July 19, 2025

Place: New Delhi



 C-101, Naraina Vihar, New Delhi-110028
 +91-9953640992, 7982571451
 dgkassociates01@gmail.com