



Nirman Agri Genetics Limited

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

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Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

January 20, 2025

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

Symbol – NIRMAN

Dear Sir/Mam,

Sub.: Non-Applicability of Corporate Governance Report for the Quarter ended on December 31, 2024.

With reference to the above captioned subject, we would like to inform you that our Company is listed on EMERGE Platform of NSE and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange compliance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the quarter ended on December 31, 2024.

Request you to take the same on records and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Riddhi Nitin Aher
Director
DIN: 09815607