

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: L0111OMH2020PLC344089

Date: January 20, 2026

**NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India**

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Subject: SDD Compliance Certificate for the Quarter ended 31st December, 2025.

Pursuant to provisions of Regulation 3(5) and 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 31st December, 2025.

You are requested to take the same into your records and acknowledge.

**Thanking you,
Yours faithfully,**

FOR NIRMAN AGRI GENETICS LIMITED

Pranav 
Digitally signed by
Pranav Kailas Bagal
Kailas Bagal Date: 2026.01.20
14:55:44 +05'30'

**PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908**

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015)

We, **Vishakha Agrawal & Associates**, Practicing Company Secretaries, appointed by **Nirman Agri Genetics Limited (L01110MH2020PLC344089)**, (hereinafter referred to as 'the Company'), we are 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 we 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.

We also confirm that the Company was required to capture 4 (Four) number of events during the quarter ended 31st December, 2025 and has captured 4 (Four) number of the said required events.

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

Date: 20.01.2026
Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries


Digitally signed
by VISHAKHA
AGRAWAL
Date: 2026.01.19
23:11:59 +05'30'

CS VISHAKHA AGRAWAL
(Proprietor)
M. No.: 39298 C.P. No.15088
UDIN: A039298G003399710