



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

Date: 26th May 2026

To,
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: Corporate Announcement u/r 29 (1) (a) and (e) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement for the year ended 31st March, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) and (e) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026 at the registered office of the company to consider and approve the following businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter and Annual year ended 31st March, 2026.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter and Annual year ended 31st March, 2026.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2026 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2026.
4. Any other business with permission of the Chairman.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Please be noted that, the Trading window of the company is already closed from 1st April, 2026.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

FOR NIRMAN AGRI GENETICS LIMITED

PRANAV KAILAS BAGAL
MANAGING DIRECTOR & CFO
DIN: 08839908