



Nirman Agri Genetics Limited

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

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CIN No: U01110MH2020PLC344089

May 27, 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.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, at the Registered Office of the Company to inter-alia consider and approve the following agenda:

1. Audited Standalone Financial Results of the Company along with the Audit Report for quarter, half year and year ended March 31, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 29, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Audited Standalone Financial Results of the Company for the quarter, half year and year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908