



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: May 28, 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

Sub: Non-Applicability of Annual Secretarial Compliance Report Under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

It may be noted that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of a Listed entity which has listed its specified securities on the SME Exchange.

It may be noted that Nirman Agri Genetics Limited's securities are listed on NSE Emerge Platform of National Stock Exchange India Limited and hence Regulation 24A is not applicable to our Company.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.-CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on the Company and hence the Company is not required to submit the Annual Secretarial Compliance Report for the Financial year ending 31st March, 2026

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

Thanking you,
Yours Faithfully,

FOR NIRMAN AGRI GENETICS LIMITED

PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908