



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- 30.09.2026

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Sub: Proceedings of 06th Annual General Meeting of Nirman Agri Genetics Limited held on Wednesday, 30th September, 2026.

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Nirman Agri Genetics Limited in their duly called and convened 06th Annual General Meeting held on Wednesday, 30th September, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005. where in following business were transacted and Concluded at 02:11 P.M.

ORDINARY BUSINESSES:

1. TO CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 INCLUDING THE BALANCE SHEET AS ON MARCH 31, 2026, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
2. TO APPOINT MR. SAGAR NANDARAM CHAVAN (DIN: 11278469) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

SPECIAL BUSINESS

3. TO APPROVE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.

You are requested to please consider and take on record the above said announcements.

Thanking You,

FOR, NIRMAN AGRI GENETICS LIMITED

PRANAV

KAILAS BAGAL

PRANAV KAILAS BAGAL

MANAGING DIRECTOR

DIN: 08839908

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PRANAV KAILAS BAGAL
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Summary of Proceedings of the 06th Annual General Meeting of the Company:

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Wednesday, 30 th September, 2026 at 02:00 PM through Online Mode.
2	Cut-off Date/Record Date	Friday, 25 th September, 2026
3	Total numbers of shareholders as on Cut Off/Record Date	4,111
4	Numbers of shareholders present in the meeting. Promoters & Promoter Group: Public	 1 21

The 06th Annual General Meeting ('AGM') of the Members of NIRMAN AGRI GENETICS LIMITED in their duly called and convened on Wednesday, 30th September, 2026 at 02.00 P.M (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the company situated at 3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting there after Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Members being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Pranav Kailas Bagal, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 06th Annual General Meeting of the Company.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report does not have any qualifications which forming part of Annual Report.

The Company Secretary informed the Members that the Company had provided its members the facility to cast their vote electronically through the National Securities Depository Limited. ('NSDL') system before, during. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that CS Yash K Shah, Proprietor of M/s. Yash Shah & Associates had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 06th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Monday, 05th September, 2026.



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The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 06th AGM of the Company:

Resolution No	Item
	Ordinary Business:
1	To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.
2	To appoint Mr. Sagar Nandaram Chavan (DIN: 11278469) as a Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
	Special Business:
3	To approve appointment of Secretarial Auditors of the Company.

Company Secretary thanked the Members for attending and participating at the meeting.

She also thanked the Directors for joining the Meeting and declared the meeting concluded at 02:11 PM.

FOR, NIRMAN AGRI GENETICS LIMITED

PRANAV
KAILAS BAGAL

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PRANAV KAILAS BAGAL
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PRANAV KAILAS BAGAL
MANAGING DIRECTOR
DIN: 08839908