



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-], Block G,
BandraKurla Complex,
Bandra (E) Mumbai - 400051.

Reference: ISIN: INE0OK701014; Symbol: NIRMAN

Sub: Corporate Announcement for Outcome of the 06th Annual General Meeting held on Wednesday, 30th September, 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 06th Annual General Meeting held on Wednesday, 30th September, 2026 at 02:00 P.M. and concluded at 02:11 P.M. 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.

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	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.	PASSED WITH REQUISITE MAJORITY
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.	PASSED WITH REQUISITE MAJORITY
	Special Businesses	



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3	TO APPROVE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.	PASSED WITH REQUISITE MAJORITY
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You are requested to please consider and take on record the above said announcements.

Thanking You,

FOR, NIRMAN AGRI GENETICS LIMITED

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KAILAS

BAGAL

Digitally signed by

PRANAV KAILAS

BAGAL

Date: 2026.09.30

05:00:14 -07'00'

PRANAV KAILAS BAGAL

MANAGING DIRECTOR

DIN: 08839908