



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

September 6, 2024

**To,
Listing Department, National Stock
Exchange Limited Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex, Bandra
(E), Mumbai-400 051**

Scrip Code – NIRMAN

Subject: Intimation of Board Meeting for Dividend, Bonus & Expansion Plan - under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Nirman Agri Genetics Ltd is scheduled to be held on 13th September 2024 at Registered Office Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik -422003.

Agenda of the Meeting:

1. Declaration of Dividend up to 50%

The Board will consider the declaration of a dividend of up to 50%, demonstrating our commitment to rewarding our shareholders in line with our sustained growth and strong financial performance. This dividend reflects the company's robust profit growth.

2. Issuance of Bonus Shares

The Board will deliberate on the proposal for issuing bonus shares to existing shareholders. This move is intended to enhance the liquidity of our stock, improve market participation, and further strengthen shareholder confidence in the company's future growth prospects.

3. Expansion into automations in Agri industry - Launch of IOT devices which actively monitor all parameters of farm such as soil parameters, Growth stage, water irrigation level, fertilization of farm etc.



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These strategic decisions underline our commitment to enhancing shareholder value and reflect the positive momentum in our business operations. We believe that these initiatives will not only contribute significantly to our financial performance but also solidify our position as a leader in the Agri-input industry.

Please take the above information on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908