

Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003. Contact: 0253-2943101 Email: <u>admin@nirmanagrigen.com</u> Web: <u>www.nirmanagrigen.com</u> **Cin No**: U01110MH2020PLC344089 **GST No**: 27AAHCN1021C1Z3

March 07, 2023

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/Mam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Nirman Agri Genetics Limited** has entered in Memorandum of Understanding (MOU) with Gurusiddhi Farmer Producer Company Limited for providing seeds, pesticides and new technologies to 12500 farmers groups. The approximate value of MOU is around 25 crores.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in "Annexure A".

We request you to take the above information on record.

Thanking you, For Nirman Agri Genetics Limited

Pranav Kailas Bagal **Managing Director** DIN: 08839908



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Annexure-A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name(s) of parties with whom the Memorandum of Understanding is entered	Gurusiddhi Farmar Producer CompanyLimited
2	Date of entering into Memorandum of Understanding	March 6, 2024
3	Purpose of entering into the Memorandum of Understanding	To boost company's existence directly with farmers and farmers bases FPO's to tap the maximum market.
4	Size of Memorandum of Understanding;	It will depend upon the requirement of the Seeds and Pesticide from time to time.
5	Shareholding, if any, in the entity with whom the Memorandum of Understanding is executed	NIL
6	Significant terms of the Memorandum of Understanding (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	It aims for sale of Seeds and Pesticide and it will boost company's portfolio in directly with farmers and farmers-based entities.
7	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
8	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's Length	No
9	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable



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10	In case of loan Memorandum of Understanding, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of thesecurity provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material	Not Applicable
	on a cumulative basis	
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such Memorandum of Understanding, etc	Not Applicable
12	In case of termination or amendment of Memorandum of Understanding, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable