



Nirman Agri Genetics Limited

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

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Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

August 7, 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

Dear Sir/Mam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 to consider the following agendas:

1. Unaudited Financial Results of the Company along with Limited Review Report for quarter ended on June 30, 2024.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated June 29, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

Kindly take the same on your record.

Thanking you,
For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908