



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: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

October 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

Sub.: Intimation cum Outcome of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on October 7, 2024 has inter-alia, considered and approved the Change in Registered Office of the Company within the local limits of Nashik i.e. from Vedant Apt, Near Reliance Shopee Dindori Roadpanchavati, Nashik, Maharashtra, India, 422003 to 3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005.

The Board Meeting commenced at 11.30 A.M. and concluded at 12:00 P.M.

Kindly take the same on record and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908