



# Nirman Agri Genetics Limited

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

Contact: 0253-2943101

Email: [admin@nirmanagrigen.com](mailto:admin@nirmanagrigen.com) Web: [www.nirmanagrigen.com](http://www.nirmanagrigen.com)

Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

**March 9, 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.: 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,

In reference to our communication dated March 5, 2024, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company held on today, Saturday, March 9, 2024 has inter-alia, considered and approved the following:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of ₹10.00/- (Rupee Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
2. Appointment of various intermediaries for the aforesaid Rights Issue;
3. Constitution of the Rights Issue Committee consisting of Mr. Pranav Kailas Bagal, Chairman; Ms. Riddhi Nitin Aher, Member; Mr. Prakash Narayandas Sawana, Member; Mr. Abhishek Shivnarayan Gupta, Member.



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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 July 13, 2023 is given in "Annexure A".

The Board Meeting commenced at 02.00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record and oblige.

Thanking you,

**For Nirman Agri Genetics Limited**

**Pranav Kailas Bagal**

**Managing Director**

**DIN: 08839908**



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## Annexure-A

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue Size of Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable