Pranav Kailas Bagal

Flat No. 25, Rupashree Apartment, Dindori Road, Above Union Bank, Panchavati, Nashik- 422003

Date: April 5, 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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended March 31, 2024.

With reference to the above captioned subject matter, pursuant to the provision of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declared that I, the promoter of target company i.e., Nirman Agri Genetics Limited have not made any encumbrance over the shares held by me, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

Pranav Kailas Bagal

(Promoter - Nirman Agri Genetics Limited)

April 5, 2024

Nashik

CC to:

The Audit Committee

Nirman Agri Genetics Limited