



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

September 13, 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 September 6, 2024, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Friday, September 6, 2024 has inter-alia, considered and approved the following:

1. Declaration of Dividend: The Board has considered and approved the Interim Dividend of 20% of Face Value of equity share. The record date for the purpose of payment of dividend shall be Wednesday, September 25, 2024, and the interim dividend shall be duly paid within the stipulated timelines as prescribed under law.
2. Bonus Shares: While a bonus issue has not been declared at this time, the company remains focused on enhancing shareholder value and is actively considering a bonus declaration in the near future as part of our strategic capital allocation plan.
3. Expansion into Agri-Industry Automation: The Board has approved a significant expansion into agri-industry automation, commencing with the deployment of advanced IoT devices on our own farmland. This move marks a pivotal step in our journey to revolutionize agricultural practices through technology. These devices will soon be available to the broader market, accompanied by comprehensive technical support on a retainer model. This expansion aligns with our vision of driving innovation and setting new standards in sustainable farming.

The Board Meeting commenced at 05.30 P.M. and concluded at 06:15 P.M.



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Kindly take the same on record and oblige.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908