



Nirman Agri Genetics Limited

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

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Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

July 16, 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

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") Dated March 09, 2024, where the issue of equity shares of the Company of Face value of Rs. 10 (Rupee Ten Only) each ('Equity Shares') was approved by way of a rights issue for an aggregate amount not exceeding Rs. 49 Crores/- (Rupees Forty Nine Crores Only) ("Rights Issue"), 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 there under, as amended from time to time, ('Rights Issue');

In furtherance to the same, we hereby inform that in accordance with Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd July, 2024 at the registered office of the Company to consider, ruler, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

The said notice will be accessed on the website of the Company and the Stock Exchanges.

Kindly take the same on your record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908