



Nirman Agri Genetics Limited

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

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Cin No: U01110MH2020PLC344089

GST No: 27AAHCN1021C1Z3

September 20, 2023

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.: Outcome of the Board Meeting

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on today i.e. Wednesday, September 20, 2023 interalia, have considered and approved the following agenda:

1. To Increase the Authorized Share Capital of the Company from Rs. 7,00,00,000/ (Rupees Seven Crores Only) to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of members in the ensuing general meeting.

The present clause be altered as follows:

V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of face value Rs. 10/- each.

The meeting commenced at 14:00 Hrs and concluded at 15:00 Hrs.

Kindly take the same on record.

Yours faithfully,
For Nirman Agri Genetics Limited

PRANAV
KAILAS BAGAL

Pranav Kailas Bagal
Managing Director
DIN: 08839908