



Nirman Agri Genetics Limited

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

Contact: 0253-2943101

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Cin No: U01110MH2020PLC344089 GST No: 27AAHCN1021C1Z3

Date: August 29, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Reference: ISIN: INE0OK701014, Symbol : NIRMAN

Subject: Outcome of the Meeting of the Board of Directors of Nirman Agri Genetics Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated July 22, 2024 and in accordance with the Basis of Allotment finalized in consultation with NSE Limited(NSE Emerge) (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., Thursday August 29, 2024, approved the allotment of 20,48,876 Rights Equity Shares of face value of ₹10/- each at a price of ₹239/- per Rights Equity Share (including the premium amount of Rs 229/- per share). Consequent to the said allotment, the paid-up equity share capital of the Company shall be as follows

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 239/- per share	20,48,876	Rs. 48,96,81,364

The meeting commenced at **03:30 P.M.** and concluded at **04:15 P.M.**

You are requested to please take the same in your record.

Thanking you,
Yours faithfully,
For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908