



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 30, 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.: Intimation of Alteration in Memorandum of Association of Nirman Agri Genetics Limited.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the Addendum notice of Annual General Meeting through remote e-voting held on Saturday, September 30, 2023.

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as '**Annexure A**' respectively.

You are requested to take the same on your records.

Thanking you,

For Nirman Agri Genetics Limited

PRANAV
KAILAS BAGAL

Digitally signed by PRANAV KAILAS BAGAL
DN: cn=PRANAV KAILAS BAGAL, o=NIRMAN AGRI GENETICS LIMITED, ou=NIRMAN AGRI GENETICS LIMITED, email=pranav@nirmanagrigen.com, c=IN
Reason: I am the signatory

Pranav Kailas Bagal
Managing Director
DIN: 08839908



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Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

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