# Nirman Agri Genetics Limited

3rd floor, Samarth House, Opposite Titan World, Mahatma Nagar, Nashik, India, 422005
**Email:** cs@nirmanagrigen.com | **Web:** www.nirmanagrigen.com
**CIN No:** L01110MH2020PLC344089


**Date: 14th November, 2026**

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India

**Reference: ISIN: INE0OK701014; Symbol: NIRMAN**

**Subject: Intimation of Cancellation of Board Meeting scheduled to be held on today i.e. 14th November, 2026.**

Dear Sir/Ma'am,

With reference to our intimation dated 11th November, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Saturday, November 14, 2026 for approving the Standalone Financial Results along with Limited Review Report for the half year ended September 30, 2026.

**We hereby inform you that due to delay in Finalisation of Financial Results, the aforesaid Board Meeting has been cancelled.**

The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

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

Thanking you,
Yours truly,

**FOR NIRMAN AGRI GENETICS LIMITED**

PRANAV
KAILAS
BAGAL

Digitally signed by PRANAV KAILAS BAGAL
DN: c=IN, o=Personal, postalCode=422003, l=Nashik, st=Maharashtra, street=Sn 252623 Pl No 1 Agra Road, Nashik, Nashik Maharashtra India 422003 Bali Mandir Opp, title=5451, 2.5.4.20=c90e7713aeb1ad93c756ecd2b741010c577761402022b19e986fdcb12a22310, serialNumber=67b85fc83503473d2ac430d7ee30565a62d048ecf41b655196406 35f4c9fea20, email=pranavbagal108@gmail.com, cn=PRANAV KAILAS BAGAL
Date: 2026.11.14 16:18:24 +05'30'

**PRANAV KAILAS BAGAL**
**MANAGING DIRECTOR & CFO**
**DIN: 08839908**