



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: 27/07/2026

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: Submission of Compliances under Regulation 76(1) SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Ma'am,

I hereby submitting the Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026, issued by Vishakha Agrawal and Associates, Practicing Company Secretaries, Indore.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,

Yours faithfully,

FOR NIRMAN AGRI GENETICS LIMITED

PRANAV
KAILAS
BAGAL

Digitally signed by PRANAV KAILAS BAGAL
DN: c=IN, o=Personal, postalCode=422005,
st=Nashik, st=Maharashtra, street=522623 PI
No 1, Agni Road, Nashik, Maharashtra
India 422003, Ball Mandir Opp, 986-5481,
2 5 2 20-990771, Serial=9975566226141010c,
527761400202261, serialNumber=1222310,
serialNumber=478898330347322ac8b0d7ee3
055ac2084ac4e13653196406329c49ba26,
email=pranavbaga10@gmail.com,
cn=PRANAV KAILAS BAGAL,
Date: 2026.07.27 16:02:22 +05'30'

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

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2,

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Board of Directors

Nirman Agri Genetics Limited

CIN: L01110MH2020PLC344089

3rd Floor, Samarth House, H P T College,

Nashik, Maharashtra - 422005

RECONCILIATION OF SHARE CAPITAL AUDIT

(As Per Regulation 76(1) of the SEBI (Depositories And Participants) Regulations, 2018)

(Separate for each ISIN)

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the **Nirman Agri Genetics Limited** ('the Company') (CIN: **L01110MH2020PLC344089**) having its Registered Office at 3rd floor, Samarth House, H P T College, Nashik, Maharashtra - 422005 and its Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit Report, in accordance with the Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with the SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the Quarter ended June 30th, 2026:

1	For Quarter Ended	June 30th, 2026	
2	ISIN	INE0OK701014	
3	Face Value	Rs. 10/- per share	
4	Name of the company	Nirman Agri Genetics Limited	
5	Registered Office Address	3rd floor, Samarth House, H P T College, Nashik, Maharashtra - 422005	
6	Correspondence Address	3rd floor, Samarth House, H P T College, Nashik, Maharashtra - 422005	
7	Telephone & Fax Nos.	0253-2943101	
8	E-mail address	cs@nirmanagrigen.com	
9	Names of the Stock Exchange	National Stock Exchange	
		Number of shares Capital	% of Total Issued
10	Issued Capital	80,09,676	100.00
11	Listed Capital (Exchange-wise) (as per company records)	80,09,676	100.00

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2,

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

12	Held in dematerialized form in CDSL	31,49,166	39.32
13	Held in dematerialized form in NSDL	48,60,510	60.68
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	80,09,676	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **NIL**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **N.A.**

Particulars*	No. of shares	Applied/ Not Applied for listing Stock	Listed on stock exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (specify name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date.	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	NIL	N.A.
Pending for more than 21 days	0	NIL	N.A.

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Khajrana Road, Indore (M.P.)

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Contact No. 9424501155, 8518888114

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Hardik Dineshbhai Thummar* (Company Secretary & Compliance Officer) 3 rd floor, Samarth House, H P T College, Nashik, Maharashtra – 422005 Contact No. 0253-2943101
23	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	Vishaka Agrawal and Associates (Practising Company Secretaries) 301-G, Goyal Vihar Gate No. 2, Khajrana Road, Indore (M.P.) - 452016 Contact No. 8518888114, 9424501155
24	Appointment of common agency share registry work if yes (name & Address)	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Contact No. 022 6263 8200
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE)	NIL

* **CS Hardik Dineshbhai Thummar** resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 15.07.2026.

Date: 17.07.2026

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

VISHAKHA
AGRAWAL

Digitally signed by
VISHAKHA AGRAWAL
Date: 2026.07.17
18:34:39 +05'30'

CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088

UDIN: A039298H000870931