



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

June 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 Closure of Trading Window

It is hereby informed to the Stakeholders that the Company will announce the Unaudited Financial Results for the quarter ended on June 30, 2023 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the better transparency to investors about the financial status of the company.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Directors, Promoters and Designated Persons of the Company from July 1, 2023 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2023.

We request you to take the above information on record.

Thanking you,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal

Managing Director

DIN: 08839908