



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

April 5, 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.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2023

With reference to the above cited subject, we are enclosing herewith the annual disclosure in terms of Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters/Promoter Group/Person Acting in Concert, for the financial year ended on 31st March, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Nirman Agri Genetics Limited

Abhishek Shivnarayan Gupta
Director
DIN: 09815590

PRANAV KAILAS BAGAL

Flat No. 25, Rupashree Apartment, Dindori Road, Above Union Bank, Panchavati, Nashik
422003

Date: April 5, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Scrip – NIRMAN

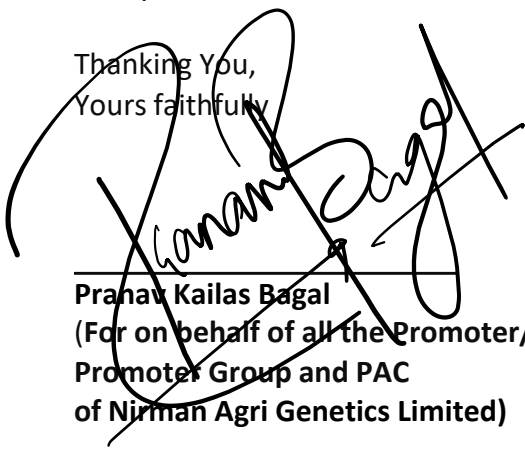
Dear Sir/Mam,

Sub: -Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended 31st March, 2023.

With reference to the above captioned subject matter, pursuant to the provision of the Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, it is hereby declared that the promoter/ promoter group together with persons acting in concert of target company i.e., Nirman Agri Genetics Limited have not made any encumbrance over the shares held by us, directly or indirectly during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,
Yours faithfully



Pranav Kailas Bagal
(For on behalf of all the Promoter/
Promoter Group and PAC
of Nirman Agri Genetics Limited)

April 5, 2023
Mumbai

CC to:
The Audit Committee
Nirman Agri Genetics Limited
Mumbai