



## LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

**Reg. Off. Address:** Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Website: [lerthaifinance.com](http://lerthaifinance.com) Email id: [company@lerthaifinance.com](mailto:company@lerthaifinance.com) Phone no. +91 80 4277 7800

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5<sup>th</sup> August, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Calcutta Stock Exchange Limited**

7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject: Newspaper Publication of notice of the 45th Annual General Meeting and E-Voting instructions**

Ref: Lerthai Finance Limited Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Please find enclosed, copies of the newspaper publication titled 'Notice of the 45th Annual General Meeting and E-Voting instructions' issued by the company on August 4, 2024 in connection with the 45th Annual General meeting of the company to be held on Tuesday, August 27, 2024 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means in the following newspapers:

1. Financial Express (English Language) ,4<sup>th</sup> August, 2024 all edition.
2. Hosadigantha (Kannada Language) 4<sup>th</sup> August, 2024, Bangalore Edition.

The advertisement copies are also being made available on the Company's website i.e. [www.lerthaifinance.com](http://www.lerthaifinance.com)

Thanking you,

**For Lerthai Finance Limited**

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**Sneha Khandelwal**

Company Secretary and Compliance Officer  
ACS: 55597

**LERTHAI FINANCE LIMITED**  
CIN: L65100KA1979PLC061580  
Regd Office: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bangalore- 560001. Phone: 080- 4277 7800  
E-mail id- company@lertthainance.com, Website http://www.lertthainance.com/

**NOTICE OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS**  
NOTICE is hereby given that:

- The 45th Annual General Meeting ("AGM") of the members of Lertthai Finance Limited will be held on **Tuesday, 27<sup>th</sup> August 2024** at 11:30 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC"). In Compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") companies are allowed to hold AGM through VC without the physical presence of the Members at a common venue.
- The Register of members and Share transfer books of the Company will remain closed from August 21, 2024 to August 27, 2024 (both days inclusive) for the purpose of 45<sup>th</sup> AGM.
- In compliance with the circulars, the Electronic copy of Notice of AGM and Annual report for Financial Year 2023-24 has been sent by e-mail on August 2<sup>nd</sup>, 2024 to those members who have registered their e-mail ID's with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.lertthainance.com, website of BSE at www.bseindia.com and website of Link Intime India Pvt. Ltd. https://instavote.linkintime.co.in
- Shareholders holding shares either in physical mode or dematerialized form, as on the cut-off date i.e. August 20, 2024, may cast their vote electronically on the business as set forth in the AGM Notice through electronic voting system of Link Intime India Pvt. Ltd ("remote e-voting").
- The remote e-voting period commences on August 24, 2024 at 9:00 am and ends on August 26, 2024 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. August 20, 2024 may cast their votes electronically.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut off date i.e. August 20, 2024. You can accord your assent/dissent by accessing the website https://instavote.linkintime.co.in and logging-in by using your existing user ID and password.
- In case of any queries or issues relating to e-voting or attending the AGM please refer the FAQs and Instavote e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to instameet@linkintime.co.in or call on 022-49186175.

Date: 02.08.2024  
Place: Bangalore

For Lertthai Finance Limited  
Sd/-  
**Sneha Khandelwal**  
Company Secretary and Compliance Officer

**ADITYA MILLS LIMITED**  
CIN: L17111RJ1960PLC001171  
Registered Office: Ajmer Road, Madanganj Kishanganj (Rajasthan) - 305 801  
Email: adityamills1960@gmail.com

**Extract of Statement of Audited Financial Results for the quarter ended June 30, 2024**

Sr. No.	Particulars	(Rs. in Lakhs except EPS)		
		Quarter Ended		Year Ended
		30th June 2024 Audited	30th June 2023 Audited	31st March 2024 Audited
1	Total Income from Operation	40.97	27.51	101.11
2	Net Profit/(Loss) for the period (before tax Exceptional and/or Extraordinary Items)	8.25	(4.30)	(49.09)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	8.25	(4.30)	(49.09)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	8.25	(4.31)	(46.85)
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (After tax) and Other Comprehensive Income(After Tax)	37.69	34.47	65.22
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	120.00	120.00	120.00
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year.			647.10
8	Earning per share: Basic and Diluted (in Rs per share)	0.69	(0.36)	(3.90)

**Notes:**  
(a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI(Listing and other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results is available on the stock exchange website www.cseindia.com and also on company's website at https://www.adityamills.in.  
(b) The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 3rd August, 2024. The statutory auditors has expressed an unmodified audit opinion on these financial statements.  
(c) Exceptional Items adjusted in the Statement of Profit & Loss Account in accordance with ind-AS Rules.

For and on behalf of Board of Directors of Aditya Mills Limited  
Sd/-  
(Devapriya Kanoria)  
Managing Director  
DIN: 00663832

Place: Mumbai  
Date: 3rd August, 2024

**WEBSOL ENERGY SYSTEM LIMITED**  
CIN: L29307WB1990PLC048350  
Regd. Off: Plot No. 849, Block P 48 Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata - 700053, Ph: (033) 24000419  
Email: websol@websolar.com; Website: www.websolar.com

**Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024 (₹ in Crore)**

Sl. No.	PARTICULARS	Three Months Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	111.60	24.87	0.18	25.96
2	Net Profit/(Loss) for the period (before Tax and Exceptional Item)	31.81	(31.45)	(5.69)	(47.34)
3	Net Profit/(Loss) for the period before Tax (after Exceptional Item)	31.81	(36.24)	(5.69)	(152.66)
4	Net Profit/(Loss) for the period after Tax (after Exceptional Item)	22.86	(58.57)	(5.00)	(120.96)
5	Total Comprehensive Income for the period (Comprising Profit and other Comprehensive Income for the period)	22.82	(58.82)	(5.00)	(121.21)
6	Equity Share Capital (Face value ₹10/-)	42.21	42.21	38.80	42.21
7	Other Equity excluding Revaluation Reserve	-	-	-	65.51
8	Earning per Share (of ₹10/- each): (i) Basic (₹) (ii) Diluted (₹)	5.42 5.42	(13.53) (13.53)	(1.29) (1.29)	(29.99) (29.99)

**Note:**  
1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) The full format of the Financial Results are available on the Stock Exchange website i.e. BSE website (www.bseindia.com), NSE website (www.nseindia.com) and Company's website (www.websolar.com).

For and on behalf of the Board of Directors of  
**WEBSOL ENERGY SYSTEM LIMITED**  
Managing Director

Place of Signature: Kolkata  
Date: 3rd August, 2024

**ANNAPURNA SWADISHT LIMITED**

Registered Office: Chatterjee International Building, 13th Floor, Unit No. A01 and A02, 33A, Jawaharal Nehru Road, Kolkata - 700071  
CIN: L1513WB2022PLC251553 Phone: +91 33 46032805;  
E-mail: cs@annapurnasnacks.in; Website: www.annapurnasnacks.in

**NOTICE TO THE MEMBERS OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting (EOGM) of the Company will be held on Monday, August 26, 2024, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of EOGM dated July 27, 2024.

Electronic dispatch of the EOGM Notice have been completed on August 03, 2024. The Notice of EOGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of EOGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, August 23, 2024 from 9.00 a.m. and ends on Sunday, August 25, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after August 25, 2024 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. August 19, 2024.
- Notice of EOGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on July 26, 2024. Any person who acquires equity shares of the Company and becomes a Member after July 26, 2024, and holding shares as on the cut-off date i.e. August 19, 2024, may obtain the Login ID and Password by sending a request at info@skylintert.com, or call at Tel: +91-11-40450193-197.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the EOGM and the eligible members attending the EOGM shall be able to cast their vote at EOGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the EOGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors  
For ANNAPURNA SWADISHT LIMITED  
Sd/-  
Shakeel Ahmed  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: August 03, 2024

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Monday, July 22, 2024 (the 'Letter of Offer') filed with the Stock Exchange, namely NSE SME Limited (NSE Emerge), where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ('SEBI')

**NIRMAN AGRI GENETICS LIMITED**  
CORPORATE IDENTITY NUMBER: U01110MH2020PLC344089  
Registered Office: Vedant Apartment, Near Reliance Shoppe, Dindori Road, Panchavati, Nashik - 422 003 Maharashtra, India, Telephone No.: +91 253 2943101, E-mail-id: cs@nirmanagrigen.com;  
Contact Person: Khushbu Kushan Shah, Company Secretary and Compliance Officer;

**FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY**  
**FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF NIRMAN AGRI GENETICS ONLY.**

**RIGHTS ISSUE OF 2049025\* EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹239/- (RUPEES TWO HUNDRED THIRTY NINE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹229/- (RUPEES TWO HUNDRED TWENTY NINE ONLY) PER EQUITY SHARE) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹ 48,97,16,975 (RUPEES FORTY EIGHT CRORE NINETY SEVEN LAKH SIXTEEN THOUSAND NINE HUNDRED SEVENTY FIVE ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF NIRMAN AGRI GENETICS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 11 RIGHTS SHARES FOR EVERY 32 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, JULY 29, 2024 ('ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 168 OF THIS LETTER OF OFFER. ssuming full subscription.**

**PAYMENT METHOD FOR THE ISSUE**

The entire amount of the Issue Price of ₹239.00 per Rights Equity Share shall be payable at the time of Application which constitutes 100% (Hundred percent) of the Issue Price.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY**

<b>ISSUE OPENS ON</b>	<b>LAST DATE FOR ON MARKET RENUNCIATION#</b>	<b>ISSUE CLOSURES ON**</b>
<b>MONDAY, AUGUST 05, 2024</b>	<b>MONDAY, AUGUST 19, 2024</b>	<b>FRIDAY, AUGUST 23, 2024</b>

# Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.  
\*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

**ASBA\*** Simple, Safe, Smart way of Application - Make use of it!!! \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

**Application in this Issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars, all Investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process only. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.**

Please note that subject to the SCSBs complying with the requirement of the SEBI circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012. Within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSBs should have a separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the purpose making an application in this Issue and clear demarcated funds should be available in such account for such an Application.

The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges. The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renouncement of the Right Shares. The Investors should have the demat Rights Entitlements credited/lying in his/her own demat account prior to the renunciation. Investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism.

Pursuant to the provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN 'INE00K720014', subject to requisite approvals. For details of credit of the Rights Entitlement, see 'Terms of the Issue - Credits of Right Entitlements in demat accounts of Eligible Equity Shareholders' on page 129 of the Letter of Offer.

In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in dematerialized only.

Eligible Equity Shareholders, whose Rights Entitlements are credited in titled as 'NIRMAN - RIGHTS SUSPENSE ESCROW ACCOUNT' opened by our Company, are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of the demat account etc., details/ records confirming the legal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar not later than 2 (Two) Working Days prior i.e. Friday, August 23, 2024, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the demat suspense escrow account to their respective demat accounts at least 1 (One) day before Friday, August 23, 2024, being the Issue Closing Date. To enable such Eligible Equity Shareholders are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer.

**Secondary Market Trading:** The Equity Shares of our Company can be traded only lots. The standardized lot size of securities of SME companies for the secondary market trading on SME Exchange vide SEBI circular no. CIR/MRD/DSA/06/2012 dated February 21, 2012. The market lot for trading of equity shares of the Company presently is 600 Shares and in multiples of 600 Shares. Any shareholding which is not in multiple of 600 will be an odd lot resulting in non tradability of such shares, until modification in the trading lot of the shares of the Company.

**Right Entitlement Trading:** Market Lot The Rights Equity Shares of our Company shall be tradable only in dematerialized form. The Rights Entitlements allotted to the Eligible Equity Shareholders will be traded in lots only. The market lot for trading of Rights Entitlements will be decided by the Stock Exchange i.e. 206 shares created 1 lots for RE Trading and will be marketable in such lots only. To clarify further, entitlements which does not form part of lots may not be eligible for trading.

**PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED 'TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 114 OF THE LETTER OF OFFER.'**

**IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.**

The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before Friday, August 23, 2024, being the Issue Closing Date and should contain the following particulars:

- Name of our Company, being NIRMAN AGRI GENETICS LIMITED;
- Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);
- DP and Client-ID;
- Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue;
- Number of Equity Shares held as on Record Date;
- Allotment option—only dematerialised form;
- Number of Rights Shares entitled to;
- Number of Rights Shares applied for within the Rights Entitlements;
- Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);
- Total number of Rights Shares applied for;
- Total amount paid at the rate of Rs. 239.00/- (Rupee Two Only) payable per Rights Share;
- Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;
- In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE/FCNR/ NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained;
- Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account
- Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

In addition, all such Eligible Shareholders are deemed to have accepted the following:

In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.purvashare.com.

I/We acknowledge that our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

Platform of NSE), nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the NSE SME Limited (Emerge Platform of NSE).

**ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER**

**Axis Bank Limited,**  
Address: Axis Bank Limited, Axis House, C-2 Wadia International Centre Pandurang Budhakar Marg, Worli Mumbai-400025  
Contact Person: Sidhant Jadhav  
E-mail id: mharsrul.branchhead@axisbank.com  
Contact Details: 8237699675  
Fax Number: NA  
Website: www.axisbank.com  
SEBI Registration Number: IN-DP-NSDL-49-98;  
CIN: L65110GJ1993PLC020769

**DISPATCH AND AVAILABILITY OF ISSUE MATERIALS**

In accordance with the SEBI ICDR regulations the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Right Entitlement Letter and other issue material will be sent/ dispatched only to the Eligible Equity shareholders who have provided Indian address to our company and who are located in jurisdiction where offer and sale of the Rights Entitlement or Rights Shares is permitted under laws of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdiction. Further, Letter of offer will be sent/ dispatched to the Eligible Equity shareholder who have provided Indian address to our company and who have made a request in this regard. In accordance with the above, the dispatch of the Abridged letter of offer, the Rights Entitlement letter along with the Application Form has been completed on August 2, 2024, by Registrar to the Issue.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID.

Investors can access the Letter of Offer, the Abridged Letter of Offer, and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable securities laws) on the websites of:

- Our Company's website at www.nirmanagrigen.com;
- Registrar to the Issue's website at www.bigshareonline.com;
- NSE Limited's website at www.nseindia.com;

**The Investors can visit following www.bigshareonline.com for the below-mentioned purposes:**

- Frequently asked questions and online/ electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors;
- Updating of Indian address/ e-mail address/ mobile number in the records maintained by the Registrar or our Company;
- Updating of demat account details by Eligible Equity Shareholders holding shares in physical form;
- Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders;

**COMPANY DETAILS**

**NIRMAN AGRI GENETICS LIMITED**  
Corporate Identification Number: U01110MH2020PLC344089  
Registered Office: Vedant Apartment, Near Reliance Shoppe, Dindori Road, Panchavati, Nashik - 422 003 Maharashtra, India  
Contact Details: +91 253 2943101  
Contact Person: Khushbu Kushan Shah, Company Secretary and Compliance Officer  
E-mail-ID: cs@nirmanagrigen.com Website: www.nirmanagrigen.com

**REGISTRAR TO THE ISSUE**

**BIGSHARE SERVICES PRIVATE LIMITED**  
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra  
Tel No.: +91 22 62638200  
Email: rightsissue@bigshareonline.com; Investor Grievance Email: investor@bigshareonline.com  
Website: www.bigshareonline.com  
Contact Person: Mr. Jibu John  
SEBI Registration Number: INF000001385

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole/ first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For Nirman Agri Genetics Limited  
On behalf of the Board of Directors  
Sd/-  
Ms. Khushbu Kushan  
Company Secretary and Compliance Officer

Place: Nashik  
Date: 02.08.2024

