

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 01.09.2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Newspaper Advertisement for the Notice of 13th Annual General Meeting and E-Voting.

Dear Sir/Madam,

Pursuant to the Regulation 30, 42, 47 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers on 31.08.2026 relating to the Notice of 13th Annual General Meeting, and E-Voting information to the Shareholders.

1. English Daily:- “Indian Express” Dated:- 31.08.2026
2. Regional Language Daily:- “ Loksatta” Dated:- 31.08.2026

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin

Navalchand

Choudhary

Digitally signed by Pravin
Navalchand Choudhary
Date: 2026.09.01 22:33:29
+05'30'

Pravin Choudhary

Managing Director

DIN: 01918804

READ Express
CAREERS
 Every THURSDAY in
 The Indian Express,
 The Financial Express
 and Loksatta

NOTICE OF 31st ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting of the Members of Enkay Taps and Cutting Tools Limited is scheduled to be held on **Friday, September 25, 2026** at **11:45 a.m.** at the registered office of the Company. The Notice setting out the Agenda (Business) and Special Business) to be transacted there together with the Annual Report of the Company for the financial year 2025-26 shall be sent to the Members of the Company is permitted to dispatch the Notice of the 31st Annual General Meeting ("AGM") along with the Annual Report for the financial year 2025-26 only through electronic mode to all the Members whose e-mail addresses are registered with the Company / Depositories as on **Monday, August 26, 2026**, being the cut-off date. (Shareholders who have not yet registered their e-mail address to receive the Notice of the 31st AGM along with Annual Report 2025-26).

Email dispatch of the notice along with the Annual Report (only by electronic means) will be completed today to all the Shareholders of the Company as appearing in the Member register, maintained by Bghans Services Pvt. Ltd. (the "RTA" of the Company), on or before the cut-off date. The Notice of the 31st AGM along with the Annual Report, Notice and Annual Report. Members who have not yet registered their e-mail address with the Company / Depositories are requested to register the same to receive communications electronically from the Company.

The same is also available on the Company's website at <https://enktaps.com>. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

M/s P Surbi & Associates, Practicing Company Secretaries from Nagpur has been appointed as the Scrutinizer to conduct and scrutinize the voting at the Second AGM. Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regulations, the Register of Members and Share Transfer Books of the Company will remain closed for Shareholders, September 12, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Third AGM.

For Enquiry Tools Limited
Place: Nagpur
Date: September 01, 2020
Riya Sarang Associates
Company Secretary & Compliance Officer


NAKODA GROUP OF INDUSTRIES LIMITED
CIN: - L15510MH2013PLC29456
Registered Office: - 239, South Old Bagadganj, Small Factory Area,
Nagpur-460008 Contact:-0712-2778824 Email:- cs@nakodas.com
Website:- www.nakodas.com

**NOTICE OF 13th ANNUAL GENERAL MEETING,
REMOTE E-VOTING**

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting (AGM) of the Members of Nakoda Group of Industries Limited will be held on Friday, 25th September, 2026, at 10.30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of 13th AGM. The deemed place of the meeting shall be the Registered Office of the Company at 23rd South Old Bagdadi, small Factory Area, Nagour - 440008.

The shareholders are on Friday, September 18, 2026, being cut-off date for identifying shareholders entitled to attend and vote at the 31st Annual General Meeting, shall be eligible to attend and vote either themselves or through proxy by a duly signed authority by the said persons entitled to attend and vote, whether such person is present in person or by proxy (through authorized representative, provided that all proxies in the prescribed form) authorization duly signed by the person entitled to attend and vote at the meeting shall be valid if received at the Registered Office of the Company, not later than 48 hours before the meeting.

M/s P Surbi & Associates, Practicing Company Secretaries from Nagpur has been appointed as the Scrutinizer to conduct and scrutinize the voting at the 31st AGM.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and Section 17(1)(g) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 requires, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday September 25, 2026 (both days inclusive) for the purpose of the 31st AGM.

For Enlist Toys and Cutlery Tools Limited
Sd/-
Company Secretary & Compliance Officer
Date: August 31, 2026

Razvi Family Private Ltd.
Company Secretary

The **Annual Report for the financial year 2025-26** along with the **Notice of 13th AGM** has been sent by e-mail to those eligible Members whose e-mail addresses are registered with the Depositories/DP/Company's R1M/Company. The Members whose e-mail addresses are not registered may download the said Annual Report from the Company's website.

Members will have an opportunity to cast their votes remotely and/or during the AGM on the business set forth in the Notice of 13th AGM through the electronic voting system available on the website of **Bighsare Services Pvt. Ltd.** for remote voting and e-voting and during the 13th AGM for Members has been provided in the Notice convening the 13th AGM. Instructions for attending the 13th AGM through VC OAVM are also provided in the said Notice.

The **remote e-voting period begins on 22nd September, 2026 at 09.00 A.M.** and **ends on 29th September, 2026 at 05.00 PM**. During this period, Members of the Company holding shares either in physical form or in dematerialized form can vote on the **call-off date 18th September, 2026** may cast their votes electronically. The e-voting facility shall also be made available during the 13th AGM and the Members who have cast their votes during the remote e-voting period may exercise their voting rights and e-voting during the 13th AGM. Members who have cast their votes through remote e-voting can participate in the 13th AGM but shall not be entitled to cast their votes again during the AGM.

The Members who have acquired shares and become Members of the Company after the Notice is sent but before the **call-off date of 18th September, 2026**, may obtain the login credentials for voting in accordance with the procedure provided in the Notice of the 13th AGM and/or by contacting **Bighsare Services Pvt. Ltd.**

The Notice of the 13th AGM and Annual Report for the financial year 2025-26 are available on the website of the Company at www.nakodas.com, on the websites of the stock exchanges where the Company's shares are listed, i.e., **BSE India Limited (NSE)**, and on the voting platform of **Bighsare Services Pvt. Ltd.**

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the Bighsare I-Vote E-Voting System at <https://www.bighsareonline.com> or contact Bighsare Services Pvt. Ltd. at info@bighsareonline.com or 022-62636303.

Place:- Nagpur
Date:- 31st August 2026

For Nakoda Group of Industries Limited
Sd/-
Jyeshth Chaudhary
Whole-time Director

SARDA ENERGY & MINERALS LIMITED
 CIN: L27100MH1973PL00617
 Reg. Office: 73-A, Central Expressway, D-408 (1MI),
 Ph: 91-212-2720272. Email: www.seml.in

NOTICE

The Fifty Third (53rd) Annual General Meeting ("AGM") of the Members of Sarada Energy & Minerals Limited ("Company") will be held through Video Conferencing ("Vco facility"/Other Audio Visual Means ("OAVM") on Thursday, 25th April 2013 at 11.00 AM (IST). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Securities and Exchange Board of India ("SEBI"), in accordance with the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the AGM.

The Fifty Third AGM and the Annual Report for FY 2025-26 have been sent to all the Members of the Company whose whose addresses are registered with the Company/RTA/Depository Participant(s) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report and the AGM can be accessed. To those shareholders whose e-mail address is not registered with the Company/RTA/Depository Participant(s), the Notice of the 53rd AGM along with the Explanatory Statement and the Annual Report will be sent by registered post to those shareholders whose e-mail address is not registered with the Company/RTA/Depository Participant(s).

The Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, the Depository Central Depository Limited ("CDSL") and National Securities Depository Limited ("NSDL") at www.cdsl.com and www.nseidm.com.

Manner of registering/update email addresses:

Members holding shares in physical form, who have not registered/updated their email with the Company, are requested to register/update by writing to Registrar@seml.in or by e-mailing to Registrar@seml.in or by writing to Bigshare Services Private Limited ("RTA") at investor@bigshareonline.com or to the Company at cs@seml.in on or before 25th April 2013.

Members holding shares in dematerialised form, who have not registered/updated their email with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are registered with their current demat accounts.

Removal of Voting:

In compliance with section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has appointed a "Removal of Voting Officer" ("RVO") by Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to remove the RVO. The RVO will be removed in accordance with the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL, for facilitating

ICIICI Home Finance		Corporate Office: ICIICI Home Finance Company Limited (ICIICI HFC) Tower, Anchor Office 1st Floor, Gokul Ranch, Plot No. 28, 26, Zinda Chok, Dhansapatti, Bangalore - 400059, India																			
[See proviso to rule 8(B)] Notice for sale of immovable assets																					
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 with proviso to Rule 8 (b) of the Security Interest Enforcement Rules, 2002.																					
Notice is hereby given in the public and general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor for the availing of the Facility of which has been taken by the Authorized Officer of ICIICI Home Finance Company Ltd., will be sold on "As is where is," "As is what is," and "Whatever there is," as per the brief particulars given hereunder:																					
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)										
Co-Borrower/s (Borrower/s) Legal Heir/s	Secured Asset/s (Mortgage) Encumbrances, Outstanding Price Paid Interest	Plot No./ Field No./ Village	Rs.	Rs.	Time of Inspection	Date & Time of Auction	One Day Before Auction	SARFAESI Notice Date	Symbolic Possession												
1. Shyam Ramant (Borrower) Varde (Borrower) Ranghe (Borrower) Nani (Borrower) Nani LNHAG0000165635	Rs. 2,27,000/- 800/- 800/- 800/- 800/-	Plot No. 18, House No. 268B Mahalaya Road, Vardar, Near Kulkarni Pulvidayalaya, Field No. 28, 2276 Village No. 11, Mouza Parshwini, Ward No. 6, Nagpur Maharashtra	Rs. 527,814/- 527,814/- 598/- 598/- 28, 2276	Rs. 87,47,820/- 820/- 820/- 820/- 820/-	September 25, 2026 11:00 AM 11:00 AM 11:00 AM 03:00 PM	October 02, 2026 02:00 PM 02:00 PM 03:00 PM	September 24, 2026 05:00 PM	October 01, 2026 05:00 PM	Symbolic Possession												
2. Gaurav Nasare (Borrower) Pallavi (Borrower) Pallavi (Borrower) Nani LNHAG0000166234	Rs. 78,714/- 78,714/- 78,714/- 78,714/- 78,714/-	Plot No. 6, Khasra No. 223.50, Sheet No. 68, Ward No. 61, Nmc. House No. 5666/16, Salbane Co. Op. Housing Society Ltd, Nagpur - 441502 Maharashtra	Rs. 527,814/- 527,814/- 598/- 598/- 28, 2276	Rs. 87,47,820/- 820/- 820/- 820/- 820/-	September 25, 2026 11:00 AM 11:00 AM 11:00 AM 03:00 PM	October 02, 2026 02:00 PM 02:00 PM 03:00 PM	September 24, 2026 05:00 PM	October 01, 2026 05:00 PM	Symbolic Possession												

The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or during the AGM. Members are requested to note the following:

- The remote e-Voting will commence on Monday, 21st September 2020 (8.00 a.m. to 5.00 p.m.) and end on Wednesday 23rd September 2020 (8.00 a.m. to 5.00 p.m.). The e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, 17th September 2020. The Company's Corporate Information Statement, the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be relied upon to ascertain the facility of voting.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date as on Thursday 17th September 2020, shall be required to login and password by sending a request at electvoting@nsdl.co.in or may contact on toll free number provided by NSDL: 022-48867700.
- Members can also login by using the existing login credentials of the demat account with NSDL or the existing login credentials with the AGM or Central Depository Services Limited (CDSL) for e-voting facility.
- Facility of voting through electronic voting system shall also be made available to Members who have already attended the AGM by sending a request to the NSDL/VOCAM, who have not already casted their vote by remote e-Voting shall be able to exercise their right during the AGM.
- Members who have already attended the AGM but remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for the AGM. Members have already casted their vote through remote e-Voting prior to the AGM.
- Members who have already attended the AGM but remote e-Voting (before and during the AGM), you may refer to the Frequently Asked Questions for shareholders and e-Voting user manual for shareholders available in the Information Document of the AGM. For more details on the login, call the toll-free number: 022-48867700 or send a request at electvoting@nsdl.co.in.
- Helpdesk for individual Shareholders holding securities in electronic form for e-Voting is available to login to e-Voting Depository (i.e. NSDL or CDSL) by contacting NSDL – Member Care Helpline or CDSL helpline in log in can be sent through NSDL by sending a request at electvoting@nsdl.co.in or on call toll free: 022-48867700.
- Shareholders facing any technical issue in log in can contact CDSL Helpdesk by sending a request at helpdesk@electvotingcdsl.co.in or call 1800-2109911.

For Secretariat & Minors Limited
Sd/-
M. N. A18069

Place: Rajpur
Date: 31st August, 2020

