

## NAKODA GROUP OF INDUSTRIES LIMITED

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

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www.nakodas.com



**Date: March 06, 2025**

**To,**

Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: NGIL/ NGILPP

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 541418/ 890204

**Subject: Second and Final Reminder for Payment of First Call Money on partly paid-up equity shares of face value of Rs. 10 each.**

This is with reference to our letters dated 7<sup>th</sup> August, 2024, 26<sup>th</sup> August, 2024, 17<sup>th</sup> October, 2024 and 02<sup>nd</sup> December, 2024 in relation to the reminder on payment of First Call in respect of the partly paid-up equity shares of the Company on the outstanding 1,81,376 (One Lakhs Eighty One Thousand Three Hundred Seventy Six) partly paid-up equity shares of the Company (“Rights Equity Shares”) which were allotted on July 06, 2024 on a rights basis pursuant to the Letter of Offer dated May 30, 2024.

In terms of the decision of the Rights Issue Committee of the Company (the “Committee”) duly authorised by the Board of Directors of the Company, to send Second and Final Reminder Notice, it has now been decided to send the Second and Final Reminder Notice for the payment of first call amount of Rs. 8.75 per partly paid-up equity share (comprising Rs.3.50 towards face value and Rs. 5.25 towards securities premium) (“Reminder Notice for Payment of First Call”) to the holders of such partly paid-up equity shares on which the First Call money remains unpaid, for the payment of such unpaid First Call.

In this connection, we wish to inform that the Reminder Notice will be issued to the holders of such partly paid-up equity shares on which the first call money remains unpaid. The period for payment of the first call money pursuant to the Reminder Notice for payment of first call is from Monday, 24<sup>th</sup> March, 2025 up to Monday, 07<sup>th</sup> April, 2025 (both days inclusive). A specimen copy of the Reminder Notice for payment of first call made available on the website of the Company at [www.nakodas.com](http://www.nakodas.com).

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**  
**Whole Time Director**  
**(DIN: 02426233)**