

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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Date: - 06th November, 2025

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

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

Sub: - Intimation regarding Board Meeting. to be held, to consider and take on record the Un-Audited Financial Results for the quarter ended on 30th September, 2025, to consider on record Forfeiture of partly paid up Rights Equity Shares along with other agenda items.

Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir /Madam,

With reference to the subject cited above, we wish to inform you that that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Friday, 14th November, 2025** at 3:00 P.M. at the Registered office of the Company,

1. To consider and take on record the Un-Audited Financial Results for the quarter ended on 30th September, 2025
2. To inter alia consider and approve the forfeiture of partly paid-up equity shares issued on Right's basis pursuant to Letter of offer dated May 30, 2024, on call money has not been received even after several call money reminders from the eligible holders of these partly paid-up shares within the stipulated timeline
3. Any other agenda with the permission of the Chairperson

Further, as per our letter dated 24th September, 2025 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, the "Trading Window" of the Company shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the company for the Quarter Ended on 30th September, 2025.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

ADITYA KOKIL

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KOKIL
Date: 2025.11.06 11:48:54
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Aditya Kokil
Company Secretary

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.