

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: August 07, 2024

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

ISIN: INE236Y01012

Subject: Intimation of the record date for first call on partly paid-up equity shares of Nakoda Group of Industries Limited (the 'Company').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Wednesday, 07th August, 2024 has approved the making of first call of Rs. 8.75 (Out of which Rs. 3.50 will be adjusted towards face value and Rs. 5.25 will be adjusted towards securities premium) on the outstanding 50,90,056 (Fifty Lakhs Ninety Thousand Fifty Six) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 6.25/- paid-up ("Rights Equity Share(s)") which were allotted on 06th July, 2024 on a right basis pursuant to the Letter of Offer dated 30th May, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent is Wednesday, August 14, 2024 and the details are as under:

| | |
|--------------------------|--|
| Scrip code / ISIN | Scrip Code- 541418, Trading Symbol: NGIL ISIN- INE236Y01012 |
| Type of security | Partly paid-up equity shares bearing ISIN IN9236Y01010 |
| Record Date | Wednesday, August 14, 2024 |
| Purpose | For determining the holders of partly paid up equity shares to whom call notice for the first call of Rs. 8.75 will be sent. |

Kindly take the same on your record and display the same on your website.

Thanking you,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
02426233

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