

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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info@nakodas.com
www.nakodas.com



Date: - 07/08/2025

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

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of Book Closure for the purpose of 12th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, 12th Annual General Meeting of the Company to be held on 16th September, 2025 at 10.30 A.M. through Video Conferencing. Cutoff Date for the 12th Annual General Meeting of the Company will be 05.09.2025 to identify the members who are entitled to vote for the matters as mentioned in the Notice of 12th Annual General Meeting.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804