

May 14, 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

To,
BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

NSE Scrip Code: - NGIL**BSE Scrip Code: -541418**

Subject: Clarification on Preferential Issue pursuant to Special Resolution passed at the Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in furtherance to the Extra Ordinary General Meeting of the Members of the Company held on May 13, 2026, wherein a Special Resolution was passed for the preferential issue of Convertible Warrants to the proposed allottees.

In response to the observations received from the National Stock Exchange of India Limited and for the purpose of clarification and compliance, the Company wishes to clarify the disclosure relating to the “Intent of the Promoters, Directors or Key Managerial Personnel of the issuer to subscribe to the offer and consequential changes in Voting Rights and Change in Control.”

The Company inadvertently omitted to state the intention of persons other than those mentioned in point (e) of the Explanatory Statement. Accordingly, the following paragraph stands inserted:

“Except as mentioned above, no other Promoters, Directors or Key Managerial Personnel of the Company shall subscribe to the proposed issue and they shall not be making any contribution as part of the offer. There shall be no change in control or management of the Company pursuant to the proposed issue. However, the voting rights shall change in proportion to the post-issue shareholding pattern.”

Accordingly, point (e) of the Explanatory Statement shall now be read as under:

e) Intent of the promoters, directors or key managerial personnel of the issuer to subscribe to the offer and consequential changes in voting rights and change in control:

The Convertible Warrants shall be offered to the Promoter and Non-Promoter categories of persons and they all have indicated their intention to subscribe to the Preferential Allotment as detailed at point “n)” of the Explanatory Statement. The following promoters, directors or Key Managerial Personnel of the Company intends to subscribe to Convertible Warrants:

S. No.	Name of Proposed Allottees	Category/Designation/Relation	No. of Warrants to be issued
1	No CTRL Enterprises LLP	Promoter Group [Mr. Jayesh Pravin Choudhary (Promoter and Whole Time Director) and Mr. Pravin Navalchand Choudhary (Promoter and Managing Director), being Promoters and Directors of the Company, are partners in No CTRL Enterprises LLP.]	40,00,000

Except as mentioned above, no other Promoters, Directors or Key Managerial Personnel of the Company shall subscribe to the proposed issue and they shall not be making any contribution as part of the offer. There shall be no change in control or management of the Company pursuant to the proposed issue. However, the voting rights shall change in proportion to the post-issue shareholding pattern.

Kindly arrange to take the same on your records.

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole time Director
DIN:02426233