

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
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Date: 16th May, 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

Subject: Intimation of dispatch of Second and Final Call Money Notice to the shareholders of Nakoda Group of Industries Limited (the ‘Company’).

Ref: Rights Issue of the Company.

Dear Sir/Madam,

In continuation to our letter dated 25th April, 2025 in the reference matter and in terms of the Letter of Offer dated 30th May, 2024, this is to further inform that the Company has, on 15th May, 2025, completed the dispatch of Second and Final Call Money Notice in the electronic mode to the members holding partly paid-up equity shares whose e-mail address is registered with the Company or the Registrar and Transfer Agent (“RTA”) or Depository Participant(s) on the Record Date, i.e. May, 09th, 2025, unless the members have registered their request for the hard copy of the same. Physical copy of the Second and Final Call Notice along with instructions and Physical ASBA form have been sent vide permitted modes of dispatch, at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The Second and Final Call Notice along with the instructions, Physical ASBA Form and Frequently Asked Questions (FAQs) are available on the website of the Company www.nakodas.com or on the web link of RTA www.bigshareonline.com. The shareholders may also seek clarifications on any query related to the payment of Second and Final Call on the number +91-22- 62638200 (operational from Monday to Friday between 9.30 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company’s RTA at Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093, Contact person: Mr. Aniket Seebeg, Mob: +91-22- 62638200 and E-mail at rightsissue@bigshareonline.com.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
(DIN:02126233)

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