

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824 info@nakodas.com
+91 712 2721555 www.nakodas.com



Date: - 17/12/2025

To,

National Stock Exchange of India 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: -Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Company has received an e-mail from Bombay Stock Exchange of India Limited (“BSE”) vide Notice Ref.: SOP-Review-dated- 16.12.2025 and from National Stock Exchange of India Limited (“NSE”) vide Notice: NSE/LIST-SOP/FINES/1339 dated 16th December, 2025 regarding Late submission of Standalone Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as a consequence of which BSE imposed a fine of Rs. 23,600/- (including GST) (Rupees Twenty-three Thousand Six Hundred only) and NSE a fine of Rs. 129800/ (One Lakh Twenty Nine Thousand Eight Hundred only)-on the Company for the quarter ended 30th September, 2025.

The Company is in the process of completion of the same and be submitted to the stock exchange(s). The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as ‘Annexure – A’.

Request you to kindly take this intimation on record and acknowledge.

Thanking you.

Yours faithfully,

For **Nakoda Group of Industries Limited**

Aditya Kokil
Company Secretary

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**“Annexure A”**

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Remark
1	Name(s) of the Authority	BSE and NSE
2	Details of fines, penalties, dues, etc. including amount	Late submission of Standalone Limited Review Report for the quarter ended on 30 th September 2025, fine of total Rs. 153200/-
3	Due date of payment	Within 15 days from the date of the notice
4	Reasons for delay or default in payment;	Failure to comply with Regulation 33 of SEBI (LODR) Regulations late submission of limited review report for the quarter ended on September 30, 2025. due to a system error.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of total Rs. 153400/- imposed by NSE and BSE.