

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: - 18 March 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

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation regarding Board Meeting.

Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company will be held on shorter notice on Monday, 23 March, 2026 at 03:00 P.M. to consider and approve the following matters: -

1. To give authority to Mr. Jayesh Choudhary (DIN: 02426233) Whole Time Director of the Company to enter and execute agreement with M/s Rudransh Beverages Private Limited for Co-packing, Manufacturing and Supply of Packaged Drinking water under the trade-name/brand name "NOCTRL"
2. Any other Matter with the permission of Chairman.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN 01918804