

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: 21.04.2025

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

ISIN: IN9236Y01028.

Subject: Intimation of the Meeting of Rights Issue Committee to be held on April 25,2025,

Ref: Regulation 29 of the Security and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our communication dated 15th March, 2024 informing approval of the Board of Directors of the Company for issuance of the partly paid equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated 30th May, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Friday, April 25, 2025 to consider making of Second and Final call on the outstanding 49,54,654 (Forty Nine Lakhs Fifty Four Thousand Six Hundred and Fifty Four) partly paid-up equity shares of the Company.

Further, as intimated earlier, the Company has closed its trading window from April 01, 2025 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

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:02426233)