

**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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+91 712 2721555

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Date: - 21<sup>th</sup> May, 2025

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**  
Exchange Plaza, 05<sup>th</sup> 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 Wednesday, 28<sup>th</sup> May, 2025 at 03:00 P.M. to consider and approve the following matters: -

1. To consider and approve Audited Financial Results of the company for the Quarter and Financial year Ended on 31<sup>st</sup> March, 2025.
2. To appoint / reappoint Internal Auditor of the company for the F.Y. 2025-2026.
3. To appoint / reappoint Secretarial Auditor of the company.
4. Any other Matter with the permission of Chairman.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Audited Financial Results of the company for the Quarter and Financial year Ended on 31<sup>st</sup> March, 2025.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

**Rishi Upadhaya**  
**Company Secretary and Compliance officer**  
**A74324**