

**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  
+91 712 2721555

info@nakodas.com  
www.nakodas.com

**Date: April 25, 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: INE236Y01012**  
**PP ISIN: IN9236Y01028**

**Subject: Outcome of the Meeting of Rights Issue Committee held on April 25, 2025****Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on April 25, 2025 (which commenced at 4:20 p.m. and concluded at 6:30 p.m., has approved the making of Second and Final call of Rs. 10.00/- (Out of which Rs. 4.00 will be adjusted towards face value and Rs. 6.00 will be adjusted towards securities premium) on the outstanding 49,54,654 (Forty Nine Lakhs Fifty Four Thousand Six Hundred Fifty Four) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 8.75/- paid-up (“Rights Equity Share(s)”) which were allotted on 06<sup>th</sup> July, 2024 on a right basis pursuant to the Letter of Offer dated 30<sup>th</sup> May, 2024:

Record Date	<b>Friday, May 09, 2025</b> has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
Call money payment period	The call money payment period will open on <b>Monday, June 02, 2025</b> and will close on <b>Monday, June 16, 2025</b> (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
Second and Final call amount	Rs.10.00 per partly paid up Rights Equity Share (Out of which Rs. 4.00 will be adjusted towards face value and Rs. 6.00 will be adjusted towards securities premium) amounting to Rs. 4,95,46,540 /-
Bankers for Second and Final call	Axis Bank Limited
Acceptable modes of payment	Online and Physical ASBA.

Further, details in relation to the call will be included in the Second and final call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

Thanking you,  
**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**  
**Whole Time Director**  
**(DIN: 02426233)**