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
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info@nakodas.com
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NAKODAS

Date: - 26th December, 2025

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

NSE Scrip Code: - NGIL

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of Company's Code of Conduct to regulate, Monitor and Report trading by an Insider and Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (As amended time to time), we wish to inform you that the trading window for dealing in securities of the company shall remain closed for all the designated persons of the company from 01st January, 2026 till the completion of 48 hours from the declaration of Unaudited financial results of the company for the Quarter Ended 31st December, 2025.

All the Directors, KMP's, Designated Persons, any connected person, Insider and their immediate relatives are advised not to trade / deal in the shares of company directly or indirectly during the mentioned period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the company for the quarter ended 30th December, 2025 will be intimated in due course.

This is for your information and record please.

Yours Truly,

For Nakoda Group of Industries Limited

ADITYA KOKIL
Digitally signed by ADITYA KOKIL
Date: 2025.12.26 17:58:13 +05'30'

Aditya Kokil
Company Secretary