

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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info@nakodas.com

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Date: - 28th September, 2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Blocpk G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: -541418

Sub: - Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from **01st October, 2026** till the completion of **48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.**

All Directors, KMPs, Designated Persons and their immediate relatives are advised not to trade/deal in the securities of the Company, directly or indirectly, during the aforesaid period.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 will be intimated in due course.

This is for your information and record please.

Yours Truly,

For Nakoda Group of Industries Limited

Pravin Choudhary

Managing Director

DIN:01918804