

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
www.nakodas.com



Date: - 29/08/2026

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

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Intimation of Record date for the purpose of 13th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 13th Annual General Meeting ("AGM") of the Members of Nakoda Group of Industries Limited will be held on Friday, 25th September, 2026 at 10:30 A.M. through Video Conferencing / Other Audio-Visual Means.

The Record Date / Cut-off Date for determining the eligibility of Members to vote electronically on the resolutions proposed to be considered at the 13th AGM shall be Friday, 18th September, 2026.

Kindly take the same on your record.

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804