

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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Date: - 31st January, 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 regarding Board Meeting.

Ref: - Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir /Madam,

With reference to the subject cited above, we wish to inform you that that as per Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors is scheduled to be held on **Monday, 9th February, 2026** at 3:00 P.M. at the Registered office of the Company for following agenda items

- 1 To consider and take on record the Un-Audited Financial Results for the quarter ended on 31st December, 2025
- 2 To take note of the for late submission of standalone limited review report which was identified by the Stock Exchange and the action taken by the Exchange in this regard, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to consider the comments of the Board thereon.
- 3 Any other business with the permission of the chairman

Further, as per our letter dated 28th December, 2024 and as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in respect of Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, the "Trading Window" of the Company shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the company for the Quarter Ended on 31st December, 2025.

This is for the information of the exchange and members thereof.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

Aditya Kokil
Company Secretary and compliance officer

MANUFACTURER & EXPORTER OF CANDIED & PROCESSED FRUITS, DEHYDRATED FRUITS, ROASTED AND FLAVOURED NUTS & SEEDS.