

**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: - 02<sup>nd</sup> April, 2026

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**

Compliance Department, Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**NSE Scrip Code: - NGIL**

**BSE Limited**

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

**BSE Scrip Code:-541418**

**Sub: - Submission of Annual Declaration received under Regulation 31(4) of SEBI  
(Substantial Acquisition of shares & Takeover) Regulation, 2011.**

**Name of Target Company: - Nakoda Group of Industries Limited**

**ISIN: - INE236Y01012, NSE Scrip Code: - NGIL, BSE Scrip Code:-541418**

Respected Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith the Annual declarations received from the Promoters and promoter groups of the company in compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011 for Financial Year ending on 31<sup>st</sup> March, 2026.

You are requested to take the above information on your record.

Thanking You

**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**

**Whole Time Director**

**(DIN: 02426233)**

**Enclosed:** - Declarations received from Promoter and Promoter Groups of the Company is attached for your ready reference please.

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Manju Pravin Choudhary (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Manju Pravin Choudhary**

*Manju choudhary*

**(Promoter Group)**

**Signature**

Date: - 02.04.2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department, Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Jayesh Pravin Choudhary (Promoter) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Jayesh Pravin Choudhary**



**(Promoter)**

**Signature**

Date: - 02.04.2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

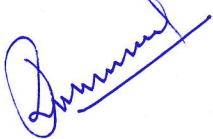
In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Pravin Navalchand Choudhary (Promoter) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Pravin Navalchand Choudhary**



**(Promoter)**

**Signature**

Date: - 02.04.2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department, Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Pooja Choudhary (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Pooja Choudhary**



**(Promoter Group)**

**Signature**

Date: - 02.04.2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai - 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ashok Hemraj Bardia (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Ashok Hemraj Bardia**



**(Promoter Group)  
Signature**

Date: - 02/04/2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kishore Hemraj Bardia (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2026.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully

**Kishore Hemraj Bardia**



**(Promoter Group)  
Signature**

Date: - 02/04/2026

**Disclosure / Declaration pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

To, <b>National Stock Exchange of India Ltd. (NSE Ltd)</b> Compliance Department Exchange Plaza, 05 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051  <b>NSE Scrip Code: - NGIL</b>	To, <b>BSE Limited</b> Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>BSE Scrip Code:-541418</b>	To, <b>The Audit Committee Nakoda Group of Industries Limited</b> Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 (M.H.)
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**Subject:- Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Dear Sir / Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vidhi Rajesh Jain (Promoter Group) hereby declare and confirm that I along with person acting in concert has not made any encumbrance directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31<sup>st</sup> March, 2025.

I hereby declare that the disclosure being submitted is true and correct.

Thanking You,

Your Faithfully  
**Vidhi Rajesh Jain**



**(Promoter Group)**  
**Signature**

Date:- 02.04.2026