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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+91 712 2721555
info@nakodas.com
www.nakodas.com
NAKODAS®

Date: - 28th July, 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 (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code: -541418

Sub: - Outcome of the Meeting of Board of Directors of the Company held on 28th July, 2026.

Dear Sir/Madam,

Pursuant to the Regulations 30, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors of the company in their meeting held today on Tuesday 28th July, 2026 has inter alia considered and approved the Un-Audited Standalone Financial Results of the company for the Quarter Ended on 30th June, 2026 along with Limited Review Report with unmodified audit opinion on aforesaid unaudited financial results.

Please find enclosed copies of the following:

a. Unaudited Standalone Financial Results for the quarter Ended 30th June 2026, as per Regualtion 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2025.

b. Limited Review report with unmodified opinion issued by our Statutory Auditors M/s. Manish N Jain & Co, Chartered Accountants.

The Meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 04:30 P.M.

Please take the note of same in your record.

Yours truly,
FOR: NAKODA GROUP OF INDUSTRIES LIMITED

Jayesh Pravin Choudhary
Digitally signed by Jayesh Pravin Choudhary
Date: 2026.07.28 16:53:47 +05'30'

Jayesh Choudhary
Whole Time Director
(DIN:02426233)

MANISH N JAIN & CO.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF,
NAKODA GROUP OF INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **NAKODA GROUP OF INDUSTRIES LIMITED** ("the Company") for the quarter ended June 30, 2026, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), including the relevant circulars issued by the Securities and Exchange Board of India from time to time.

2. This Statement, which is responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind - AS 34), *"Interim Financial Reporting"* prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standards on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India ("the ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquire, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express as audit opinion.

4. Based on our review conducted on above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and the other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in term of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W

Manish N. Jain & Co. NAGPUR Chartered Accountants

Arpit Agrawal

ARPIT AGRAWAL
Partner
Membership No. 175398

Place: Nagpur
Dated: **July 28, 2026**
UDIN No.: **26175398HYKFMO6930**

Office: 507, 6" Floor, Madhu Madhav Tower, Laxmi Bhawan Square, Dharampeth, Nagpur (M.H.) – 440010, Cell: 9422123600 Ph.: 0712 - 2971473, Email: mnjain23@rediffmail.com

Office: 1/1 T. Housing Board Colony, Lane No. 3. Barapatthar, Seoni (M.P.) – 480661, Cell: 9699367255 Ph.: 07692-225599, Email: caarpitagrawal2301@gmail.com

NAKODA GROUP OF INDUSTRIES LIMITED
Registered Office: Plot No. 239, South Old Bagdganj, Small Factory Area, Nagpur - 440008, MH - IN
Email: info@nakodas.com
CIN NO.: L15510MH2013PLC249458
Web site: www.nakodas.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs, except earnings per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	**Income**				
1	Revenue from Operations	831.23	1,110.33	692.09	4,345.60
2	Other Income	-	0.38	-	0.38
II	**Total Income (Total of 1 to 2)**	**831.23**	**1,110.71**	**692.09**	**4,345.98**
III	**Expenses**				
1	Cost of Materials Consumed	700.89	354.76	667.08	1,955.00
2	Purchase of Trading Stock	3.62	558.51	0.82	1,582.29
3	Changes in Inventories of Finished Goods, Work-in-Progress and Trading Stock	(95.36)	(27.10)	(158.29)	60.81
4	Employee Benefits Expense	41.51	51.46	44.80	179.80
5	Finance Costs	28.20	36.72	33.28	133.67
6	Depreciation and Amortization Expenses	33.62	36.46	29.52	131.67
7	Other Expenses	79.60	(10.61)	54.19	90.62
IV	**Total Expenses (Total 1 to 7)**	**792.08**	**1,000.20**	**671.40**	**4,133.86**
V	**Profit Before Exceptional Item and Tax (II - IV)**	**39.16**	**110.52**	**20.68**	**212.12**
	Exceptional / Extra Ordinary Items	-	-	-	-
VI	**Profit Before Tax (PBT)**	**39.16**	**110.52**	**20.68**	**212.12**
VII	**Tax Expense**				
1	Current tax	-	0.13	-	0.13
2	Deferred tax	9.89	36.06	4.96	61.58
VIII	**Total Tax Expense (Total 1 to 2)**	**9.89**	**36.19**	**4.96**	**61.71**
IX	**Profit After Tax (PAT) (VI - VIII)**	**29.26**	**74.33**	**15.73**	**150.41**
X	**Other Comprehensive Income**				
	A) Item that will not be reclassified to the Statement of Profit and Loss				
	a)i) Remeasurement of defined benefits plan	(0.89)	(5.68)	(0.99)	(4.01)
	ii) Income tax expenses on the above	0.22	1.43	0.25	1.01
	b)i) Net fair value gain on investments in equity instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
	B) Items that will be reclassified subsequently to the Statement of Profit and Loss				
	b)i) Net fair value gain on investments in debt instruments through Other Comprehensive Income	-	-	-	-
	ii) Income tax expenses on the above	-	-	-	-
XI	**Total Other Comprehensive Income**	**(0.67)**	**(4.25)**	**(0.74)**	**(3.00)**
XII	**Total Comprehensive Income for the period (IX + XI)**	**28.60**	**70.08**	**14.99**	**147.41**
XIII	**Paid Up Equity Share Capital**				
	(Face Value of ₹ 10 per Share)	1,753.81	1,753.81	1,765.69	1,753.81
	{Other Equity (Excluding Revaluation Reserve)}	-	-	-	1,142.52
XIV	**Earnings per Share (In ₹) (before extraordinary item) (not annualised)**				
	Basic (₹)	0.17	0.43	0.09	0.88
	Diluted (₹)	0.17	0.43	0.09	0.88
	Earnings per Share (In ₹) (after extraordinary item) (not annualised)				
	Basic (₹)	0.17	0.43	0.09	0.88
	Diluted (₹)	0.17	0.43	0.09	0.88

NAKODA GROUP OF INDUSTRIES LIMITED NAGPUR

Note:

1. The figures for the corresponding previous period have been regrouped, re-casted, and reclassified wherever necessary to make them comparable for the purpose of preparation and presentation of the financial results.

2. The financial results for all periods have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.

3. The Company is engaged in the manufacturing and trading of dry fruits, tutti frutti, soft drinks, carbonated beverages, and other agro commodities. During the reporting period, the Company does not meet the eligibility criteria specified under Indian Accounting Standard (Ind AS) 108 - *"Operating Segments."* Accordingly, the disclosure requirements of Ind AS 108 are not applicable, and hence, segment information has not been furnished.

4. The Company does not have any subsidiary, associate, or joint venture; accordingly, the requirements of Ind AS 110 - *"Consolidated Financial Statements"* are not applicable to the Company.

5. The Company conducted an Extra-Ordinary General Meeting (EGM) on May 13, 2026, wherein the shareholders approved the issuance of 87.00 lakh share warrants, each convertible into one equity share, at an issue price of ₹ 28.00 per warrant (including a securities premium of ₹ 10.00 per share) to persons belonging to the Promoter and Non - Promoter categories on a preferential basis, aggregating to ₹ 2,436.00 Lakhs.

The allotment of the said share warrants was completed in July 2026, i.e., after the end of the reporting period. Accordingly, since the allotment occurred subsequent to the reporting date, the effect of the said issuance has not been considered in the financial results for the quarter ended June 30, 2026.

6. The above financial results were reviewed and recommended by the Audit Committee and subsequently the same has been approved by the Board of Directors at their respective meetings held on July 28, 2026. The Statutory Auditor has issued unmodified report on these financial results.

7. As per the Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, the financial results are available of the Company's website; www.nakodas.com

FOR AND BEHALF OF THE BOARD

PRAVIN CHOUDHARY
Managing Director
DIN No. 01918804

Place: Nagpur
Dated: **July 28, 2026**