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

NAKODAS

Date: - 29th August, 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

<u>Sub: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Nakoda Group of Industries Limited was held on Saturday, 29th August, 2026 at 3:00 P.M. at the Registered Office of the Company.

The Board of Directors, inter alia, considered and approved the following matters:

1. Approved and adopted the Annual Report of the Company comprising the Board's Report, Management Discussion and Analysis Report, Annual Return, Secretarial Audit Report and other relevant reports and annexures for the financial year ended on 31st March, 2026.
2. Approved the Notice convening the 13th Annual General Meeting of the Company and the matters included and connected thereto.
3. The 13th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2026 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as mentioned in the Notice of the Annual General Meeting of the Company.
4. The Cut-off Date for determining the Members entitled to receive the Notice of the 13th Annual General Meeting shall be Friday, 28th August, 2026 and the Cut-off Date for determining the eligibility of Members to cast their votes electronically shall be Friday, 18th September, 2026.
5. The Board approved the appointment of Bigshare Services Private Limited, Registrar and Transfer Agent of the Company, for providing e-voting facility and VC/OAVM facility for conducting the 13th Annual General Meeting of the Company and authorized Bigshare Services Private Limited, along with the Company Secretary / Compliance Officer of the Company, to make necessary arrangements in this regard.
6. The Board approved the necessary arrangements with Bigshare Services Private Limited for facilitating remote e-voting and e-voting during the AGM, as well as for providing the VC/OAVM facility for conducting the 13th Annual General Meeting of the Company.
7. Mrs. Rachana Daga, Proprietor of M/s. R. A. Daga & Co., Practicing Company Secretaries, Nagpur, Membership No. 5522, has been appointed as the Scrutinizer for scrutinizing the e-voting process at the Annual General Meeting and submitting her report thereon in a fair and transparent manner.

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8. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Pravin Choudhary (DIN: 01918804) as Managing Director & Chairman of the Company for a further term of five (5) years with effect from 10th February 2027 to 9th February 2032, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and such other approvals as may be required.
9. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Jayesh Choudhary (DIN: 02426233) as Whole-Time Director of the Company for a further term of five (5) years with effect from 7th June, 2027 to 6th June, 2032, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and such other approvals as may be required. His office shall be liable to retire by rotation.

Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Mr. Pravin Choudhary	Mr. Jayesh Choudhary
Reason for change	Re-appointment due to completion of existing term of appointment	Re-appointment due to completion of existing term of appointment
Date of appointment / re-appointment & term	Re-appointed w.e.f. **10th February, 2027** for a further term of **5 years**, subject to approval of Members at the AGM	Re-appointed w.e.f. **7th June, 2027** for a further term of **5 years**, subject to approval of Members at the AGM
Brief Profile	Mr. Pravin Choudhary has extensive experience in the Food & Agro industry and has been associated with the Company for several years.	Mr. Jayesh Choudhary has extensive experience in the Food & Agro industry as well as in Modern Technology and is associated with the management and day-to-day affairs of the Company.
Disclosure of relationships between Directors	Father of Mr. Jayesh Choudhary, Whole-Time Director	Son of Mr. Pravin Choudhary, Managing Director & Chairman

The Board Meeting concluded at 03:40 PM.

Please take note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary
Digitally signed by Pravin Navalchand Choudhary
Date: 2026.08.29 15:41:16 +05'30'

Pravin Choudhary
Managing Director
DIN: 01918804