

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: 02/07/2026

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

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

NSE Scrip Code: - NGIL

BSE Scrip Code: -541418

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on July 02, 2026, inter alia, has transacted the following:

1. Allotment of 35,00,000 (Thirty Five Lacs) Convertible Warrants on a preferential basis, at an issue price of ₹28/- (Rupees Twenty Eight Only) per Warrant, Convertible Warrants on Preferential Basis, in accordance with and pursuant to the special resolution passed by the Members of the Company at their Extra-ordinary General Meeting held on May 13, 2026 and In-Principle Approval received from BSE Ltd and NSE (Stock Exchange where the shares of the Company are listed) on June 30, 2026. The details of the allottees have been enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 5 P.M. and concluded at 6:30 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole-Time Director
Din No. 02426233

List of Allottees

S. No.	Name of the Allottees	No. of Warrants Allotted
1.	NO CTRL ENTERPRISES LLP	30,00,000
2.	JUNITA HARDIK SHAH	1,50,000
3.	AGRAWAL COMMERCIALS	1,50,000
4.	SUNIL TRIPATHI (HUF)	2,00,000
Total		35,00,000

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole-Time Director
Din No. 02426233