

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: - 25th 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

Sub: - Intimation regarding Board Meeting.

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

Dear Sir /Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Board of Directors of Nakoda Group of Industries Limited** is scheduled to be held on **Saturday, 29th August, 2026 at 3:00 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the **Notice of the 13th Annual General Meeting** of the Company;
2. To consider and approve the **Annual Report of the Company for the Financial Year 2025-26;**
3. To fix the **date, time and mode of the 13th Annual General Meeting** of the Company;
4. To consider and approve the **Book Closure/Record Date and Cut-off Date** in connection with the 13th Annual General Meeting and e-Voting;
5. To consider the **re-appointment of Mr. Jayesh Choudhary as Executive Director of the Company**, subject to the approval of the Members at the ensuing Annual General Meeting;
6. To consider the **re-appointment of Mr. Pravin Choudhary as Managing Director of the Company**, subject to the approval of the Members at the ensuing Annual General Meeting; and
7. To consider and transact such other business as may be decided by the Board.

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

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

Jayesh Choudhary
Whole Time Director
(DIN:02426233)

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