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: - 31.08.2026

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

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: - Intimation of 13th Annual General Meeting, Notice of Book Closure.

Dear Sir/Madam,

The 13th Annual General Meeting of the Company will be held on Friday, 25th September, 2026 at 10.30 A.M. through 'Video Conferencing' or 'Other Audio Visual Means'. In compliance with section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has arranged e-voting facility for its members to participate in the business to be transacted at the 13th Annual General Meeting.

Further, the cut-off date for determining the eligibility to vote by electronic means or in the general meeting has been fixed as September 18th, 2026.

Further, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of said Regulation, please find attached herewith copy of Notice of 13th Annual General Meeting of the Company. This is for the information of the Exchange and Members thereof.

Thanking you.
Yours faithfully,

For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary

Digitally signed by Pravin Navalchand Choudhary
Date: 2026.08.31 15:52:25 +05'30'

Pravin Choudhary
Managing Director
DIN: 01918804

Encl: - As Above

NAKODA GROUP OF INDUSTRIES LIMITED

CIN: - L15510MH2013PLC249458
Registered Office: - 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008, MH
Website:- www.nakodas.com Contact:- 0712-2778824, Email:- cs@nakodas.com

NOTICE OF 13th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Thirteenth Annual General Meeting** of the Members of **Nakoda Group of Industries Limited** will be held on **Friday, 25th day of September, 2026, at 10.30 A.M.** through Video Conferencing / Other Audio Visual means to transact the following businesses. The venue of the meeting shall be deemed to be the registered office of the company at Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008.

ORDINARY BUSINESS:-

Item No. 1:- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon and to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the audited financial statements of the company for financial year ended 31stMarch, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Item No. 2:- To Re-Appointment of Mrs. Kokila Ashok Jha (DIN: 09485610) Non Executive Women Director of the company, Who retires by rotation and being eligible offer herself for re-appointment and to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to provisions of the Companies Act, 2013 Mrs. Kokila Ashok Jha (DIN: -09485610), who retires by rotation at this meeting be and is hereby appointed as Women director of the company."

SPECIAL BUSINESS:-

ITEM NO. 3: Re-Appointment Of Mr. Pravin Choudhary (Din: 01918804) As Managing Director of the Company for a Further Period Of 5 (Five) Years

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections **196, 197, 203** and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with **Schedule V to the Act** and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the Members be and is hereby accorded for the re-appointment of **Mr. Pravin Choudhary (DIN: 01918804)** as the **Managing Director and Chairman** of the Company for a further period of **5 (five) years with effect from 10th February, 2027 upto 09th February, 2032**, on such terms and conditions as set out in the Explanatory Statement annexed to this Notice, **without any salary/remuneration**, with liberty and authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board of Directors and Mr. Pravin Choudhary, subject to the provisions of the Act.

RESOLVED FURTHER THAT Mr. Pravin Choudhary shall **not be entitled to any salary or remuneration in respect of his office as Managing Director and Chairman** of the Company during the aforesaid tenure and shall be entitled to reimbursement of reasonable expenses incurred in connection with the business of the Company, on actual basis, and such other benefits and facilities as may be applicable in accordance with the terms of his appointment and the applicable provisions of the Act.

RESOLVED FURTHER THAT the Board of Directors, Company Secretary and other designated officers of the Company be and are hereby authorized to do all such acts, deeds, matters and things and to file all necessary forms, returns and documents with the concerned authorities as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution."

ITEM NO. 4: Re-Appointment Of Mr. Jayesh Choudhary (Din: 02426233) As Whole-Time Director of The Company for a Further Period Of 5 (Five) Years.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, consent of the Members be and is hereby accorded for the re-appointment of **Mr. Jayesh Choudhary (DIN: 02426233)** as the Whole-Time Director of the Company for a further period of **5 (five) years with effect from 07th June, 2027 upto 06th June, 2032**, whose office shall be liable to retire by rotation, on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to this Notice, with liberty and authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board of Directors and Mr. Jayesh Choudhary, subject to the provisions of the Act.

RESOLVED FURTHER THAT pursuant to the applicable provisions of Schedule V to the Companies Act, 2013, Mr. Jayesh Choudhary shall be entitled to receive remuneration as set out in the Explanatory Statement, including in the event of absence or inadequacy of profits, subject to the limits prescribed under the Act.

RESOLVED FURTHER THAT the Board of Directors, Company Secretary and other designated officers of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to file all necessary forms, returns and documents with the concerned authorities as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolution.

Registered Office:
Plot No. 239, South Old Bagadganj,
Small Factory Area, Nagpur – 440008
Maharashtra, India

By Order of the Board
For Nakoda Group of Industries Limited

SD/-

Pravin Choudhary
Managing Director

Place: Nagpur
Date: 29.08.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

RE-APPOINTMENT OF MR. PRAVIN CHOUDHARY (DIN: 01918804) AS MANAGING DIRECTOR OF THE COMPANY

Mr. Pravin Choudhary is the Managing Director and Chairman of the Company. He has been associated with the Company since its incorporation and has been serving as the Managing Director of the Company.

The present term of Mr. Pravin Choudhary as Managing Director of the Company is for a period of five years commencing from **10th February, 2022 and ending on 09th February, 2027**. Considering his experience, knowledge and contribution towards the affairs and management of the Company, the Board of Directors is of the opinion that his continued association as Managing Director and Chairman would be beneficial to the Company.

Accordingly, the Board of Directors, subject to the approval of the Members, proposes to re-appoint Mr. Pravin Choudhary as the Managing Director and Chairman of the Company for a further period of **5 (five) years commencing from 10th February, 2027 upto 09th February, 2032**, on the terms and conditions including remuneration as set out below.

The principal terms and conditions of his re-appointment are as follows:

a) Remuneration/Salary: Mr. Pravin Choudhary shall not be entitled to any salary or remuneration in respect of his office as Managing Director and Chairman of the Company during the aforesaid tenure.
b) Expenses: Travelling, food, hotel stay, conveyance, travel insurance and mobile expenses incurred for the Company's work shall be reimbursed on actual basis.
c) Performance Bonus: In addition to remuneration/salary and expenses, performance bonus may be payable based on such performance criteria and other parameters as may be determined by the Board or a Committee thereof, at its discretion.
d) Minimum Remuneration: In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, he shall be entitled to receive remuneration and perquisites in accordance with the applicable provisions and limits prescribed under Schedule V of the Companies Act, 2013.
e) Other Benefits: He shall be entitled to reimbursement of expenses incurred in connection with the business of the Company. He shall not be paid any sitting fees for attending meetings of the Board or Committees thereof.

The Board recommends the Special Resolution set out at Item No. 3 of the Notice for approval of the Members.

Except Mr. Pravin Choudhary and his relatives, to the extent of their interest, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

ITEM NO. 4

RE-APPOINTMENT OF MR. JAYESH CHOUDHARY (DIN: 02426233) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Mr. Jayesh Choudhary is the Whole-Time Director of the Company and has been associated with the Company for several years. He has experience in the Food & Agro industry as well as in Modern Technology and is involved in the management and day-to-day affairs of the Company.

The present term of Mr. Jayesh Choudhary as Whole-Time Director of the Company is for a period of five years commencing from **07th June, 2022 and ending on 06th June, 2027**. His office is liable to retire by rotation.

Considering his experience, knowledge and contribution towards the affairs and management of the Company, the Board of Directors is of the opinion that his continued association as Whole-Time Director would be beneficial to the Company.

Accordingly, the Board of Directors, subject to the approval of the Members, proposes to re-appoint Mr. Jayesh Choudhary as Whole-Time Director of the Company for a further period of **5 (five) years commencing from 07th June, 2027 upto 06th June, 2032**, on the terms and conditions including remuneration as set out below.

The principal terms and conditions of his re-appointment are as follows:

a) Remuneration/Salary: Maximum remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per month, or such other remuneration as may be determined by the Board within the limits prescribed under the applicable provisions of the Companies Act, 2013.
b) Expenses: Travelling, food, hotel stay, conveyance, travel insurance and mobile expenses incurred for the Company's work shall be reimbursed on actual basis.
c) Performance Bonus: In addition to remuneration/salary and expenses, performance bonus may be payable based on such performance criteria and other parameters as may be determined by the Board or a Committee thereof, at its discretion.
d) Minimum Remuneration: In the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, he shall be entitled to receive remuneration and perquisites in accordance with the applicable provisions and limits prescribed under Schedule V of the Companies Act, 2013.
e) Other Benefits: He shall be entitled to reimbursement of expenses incurred in connection with the business of the Company. He shall not be paid any sitting fees for attending meetings of the Board or Committees thereof.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

Except Mr. Jayesh Choudhary and his relatives, to the extent of their interest, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution.

ANNEXURE TO THE NOTICE

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013]

Particulars	**Mr. Pravin Choudhary**	**Mr. Jayesh Choudhary**
DIN	01918804	02426233
Designation	Managing Director & Chairman	Whole-Time Director
Date of Birth / Age	17th May 1962	*23rd May, 1987*
Qualification	B.Com., LL.B.	B.Com., M.B.A.
Brief Resume / Expertise in Specific Functional Areas	Mr. Pravin Navalchand Choudhary has extensive experience of more than 35 years in the Food Processing industry and has been associated with the Company for several years. He looks after the overall administration and management of the Company.	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.
Terms and Conditions of Re-appointment	Re-appointment as Managing Director and Chairman for a further period of 5 years from 10 February, 2027 to 09 February, 2032, subject to approval of the Members and applicable provisions of the Companies Act, 2013.	Re-appointment as Whole-Time Director for a further period of 5 years from 07 June 2027 to 06 June 2032, subject to approval of the Members and applicable provisions of the Companies Act, 2013. His office shall be liable to retire by rotation.
Remuneration proposed to be paid	Nil	Maximum remuneration of ₹1,50,000/- per month, along with applicable benefits/reimbursements and other terms as set out in the Explanatory Statement.
No. of Board Meetings attended during FY 2025-26	6 (SIX)	6 (SIX)
Directorships held in other Companies	*1*	*1*
Memberships / Chairmanships of Committees of other Boards	Nil	1
Shareholding in the Company	53,00,209 (30.22%)	9,00,000 (5.13%}
Relationship with other Directors / Key Managerial Personnel	*Father of Mr. Jayesh Choudhary, Whole-Time Director*	*Son of Mr. Pravin Navalchand Choudhary, Managing Director & Chairman*

Notes:

1. The above information should be read together with the respective Explanatory Statements annexed to the Notice of the Annual General Meeting.
2. The proposed re-appointment of **Mr. Pravin Choudhary** and **Mr. Jayesh Choudhary** is subject to the approval of the Members and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.
3. Except as stated in the respective Explanatory Statements, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolutions.
4. Mr. Jayesh Choudhary's existing term as Whole-Time Director is from **07 June 2022 to 06 June 2027** and his office is liable to retire by rotation.
5. Mr. Pravin Choudhary's existing term as Managing Director is from **10 February 2022 to 09 February 2027**.

NOTES

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has made an arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail

address is registered with the Depository Participants/RTA, unless any member has requested for a physical copy of the same. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website at www.nakodas.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of NSDL (agency for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com.

7. Generally, a Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA and SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form, Attendance Slip, and Route Map of AGM Venue are not annexed hereto. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

8. The relevant Explanatory Statement pursuant to the provisions of section 102 of the Companies Act, 2013 in respect of the items set out in the Notice of AGM is annexed.

9. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

10. Further in terms of the MCA Circulars and the SEBI Circular, the Company is sending this AGM Notice in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories.

11. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday 19th Day of September 2026 to Friday, 25th September 2026 (both days inclusive) for Annual General Meeting.

12. A person who is not a member as on the record date should treat this Notice for information purpose only.

13. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination and power of attorney, Bank Mandate details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form.

14. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

15. Members desiring inspection of statutory registers during the AGM may send their request in writing to the Company at cs@nakodas.com.

16. Members who wish to inspect the relevant documents referred to in the Notice can send and e-mail to cs@nakodas.com up to the date of the AGM.

17. This AGM Notice is being sent by e-mail only to those eligible Members who have already registered their e-mail address with the Depositories/the DP/the Company's RTA/the Company.

18. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut Off date i.e. Friday, 18th September, 2026.

19. The Cut Off date for the purpose of determining the eligibility of the Members to attend & vote in the 13th Annual General Meeting of the Company is Friday, 18th September, 2026.

20. M/s R. A. Daga & Co, Company Secretaries, Nagpur has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the voting process through E- Voting for the Annual General Meeting in a fair and transparent manner.

21. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting, by use of remote e-Voting system for all those Members who are present during the AGM through VC/OAVM but have not cast their votes by availing the remote e-Voting facility. The remote e-Voting shall be available by NSDL for voting 15 minutes after the conclusion of the Meeting.

22. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast during the AGM and, thereafter, unblock the votes cast through remote e-Voting and shall make, not later than 48 hours from the conclusion of the AGM, a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

23. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.nakodas.com immediately after the declaration of the result by the Chairman or a person authorised by him. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on **22nd September, 2026 at 9:00 A.M. (IST)** and ends on **24th September, 2026 at 5:00 P.M. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **18th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** **dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to

	i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
    - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
    - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

      Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
    - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.

▪ Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

▪ Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

▪ The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).

▪ After successful login, **Bigshare E-voting system** page will appear.

▪ Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.

▪ Select event for which you are desire to attend the AGM/EGM under the dropdown option.

▪ For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.

▪ Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

▪ The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

▪ Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

▪ Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

Registered Office:

Plot No. 239, South Old Bagadganj,
Small Factory Area, Nagpur – 440008
Maharashtra, India

Place: - Nagpur
Date: 29.08.2026

By Order of the Board

For Nakoda Group of Industries Limited

SD/-
Pravin Choudhary
Managing Director