

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: - 26th October 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 Trading Symbol: NGIL

BSE Scrip Code: 541418

Sub: Intimation of Board Meeting to be held on 30th October, 2026, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2026.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th October, 2026, at 3:30 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report, and to transact any other business with the permission of the Chairperson.

Further, with reference to our letter dated 28th September 2026, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This intimation is being submitted for the information of the Stock Exchanges and the members of the Company.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For Nakoda Group of Industries Limited

**Jayesh Pravin
Choudhary**

Digitally signed by Jayesh
Pravin Choudhary
Date: 2026.10.26 12:14:08
+05'30'

**Jayesh Choudhary
Whole Time Director
(DIN:02426233)**

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