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: - 25.09.2026

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

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - **Proceedings of the 13th Annual General Meeting of Nakoda Group of Industries Limited held on 25.09.2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of the 13th Annual General Meeting of Nakoda Group of Industries Limited held on 25th September 2026 at 10.30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

You are requested to please take the note of same in your record.

Yours Truly,
For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary

Digitally signed by Pravin Navalchand Choudhary
Date: 2026.09.25 13:29:27 +05'30'

Pravin Choudhary
Managing Director
DIN:- 01918804

Encl: - As Above

Summary of proceedings of the 13th Annual General Meeting

The 13th Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Nakoda Group of Industries Limited ('the Company') was held on 25th September, 2026 at 10:30 A.M. via Video Conferencing ('VC') facility.

DIRECTORS & KMPS PRESENT & IN ATTENDANCE	
Mr. Pravin Choudhary	Managing Director
Mr. Jayesh Choudhary	Whole Time Director
Mr. Hemraj Dekate	Independent Director
Mr. Sandeep Jain	Independent Director
Mr. Kapil Agrawal	Independent Director
Ms. Sakshi Tiwari	Chief Financial Officer
AUDITOR & SCRUTINIZER PRESENT	
Manish N Jain & Co.	Statutory Auditor
Mrs. Rachana Daga	Practicing Company Secretary & Scrutinizer

Mr. Jayesh Choudhary, Whole-Time Director of the Company, welcomed all the Members, Directors and invites present in the Meeting through VC/OAVM at the 13th Annual General Meeting of the Company.

Mr. Jayesh Choudhary welcomed the Members to the Meeting and briefed them on certain points relating to participation at the Meeting through VC/OAVM. The Meeting was held through video conferencing mode without the physical presence of the Members at the common venue in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The Company has taken all feasible steps to ensure that shareholders are provided with an opportunity to participate in the Annual General Meeting and to vote on all the resolutions mentioned in the AGM Notice. Adequate Audio-Video conference facility for the Meeting was also provided.

Mr. Jayesh Choudhary, Whole-Time Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Meeting was called to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the applicable Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the resolutions as set out in the Notice of the Annual General Meeting were taken as read.

The Company informed the Members that the Company had provided its members the facility to cast their votes electronically through the Bigshare e-voting system before the Meeting. The remote e-voting facility was made available from 22nd September 2026 at 9:00 A.M. and concluded on 24th September, 2026 at 5:00 P.M.

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The Members who had not exercised their voting rights during the remote e-voting period were provided with an opportunity to cast their votes on the resolutions set forth in the Notice of AGM through the Bigshare e-voting facility during the AGM.

The Company briefly explained the resolutions proposed to be passed at the AGM and requested the Members who had not voted through remote e-voting to cast their votes through the e-voting facility.

The Company informed us that Mrs. Rachana Daga, Practicing Company Secretary, was appointed as the Scrutinizer by the Board to scrutinize the votes cast during the Meeting and through remote e-voting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 22nd September 2026 at 09:00 A.M. and concluded on 24th September, 2026 at 5:00 P.M., and through e-voting during the Meeting:

Item No.	**Details of the Agenda**	**Business (Ordinary / Special)**	**Mode of Voting**
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.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To re-appoint Mrs. Kokila Ashok Jha (DIN: 09485610), Non-Executive Women Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
3.	To re-appoint Mr. Pravin Choudhary (DIN: 01918804) as Managing Director and Chairman of the Company for a further period of five years from 10th February, 2027 to 9th February, 2032.	Special	Remote e-voting and e-voting during the AGM
4.	To re-appoint Mr. Jayesh Choudhary (DIN: 02426233) as Whole-Time Director of the Company for a further period of five years from 7th June, 2027 to 6th June, 2032, on the terms and conditions as set out in the Notice.	Special	Remote e-voting and e-voting during the AGM

Mr. Jayesh Choudhary invited the Members to raise their questions or queries during the Meeting. However, no queries were raised by any of the Members during the Meeting.

The Scrutinizer is authorized to carry out the voting process after the Meeting. The combined results of the remote e-voting as well as e-voting during the AGM shall be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report shall be intimated to the Stock Exchanges in terms of the Listing Regulations and placed on the website of the Company.

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The Whole-Time Director of the Company then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors, Auditors, Scrutinizer, CFO and other participants for joining the Meeting virtually.

The Meeting concluded at **11:02 A.M**. with a vote of thanks.

This is for your information and records.

Yours Truly,
For Nakoda Group of Industries Limited

Pravin Navalchand Choudhary
Digitally signed by Pravin Navalchand Choudhary
Date: 2026.09.25 13:30:11 +05'30'

Pravin Choudhary
Managing Director
DIN:- 01918804