

## 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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info@nakodas.com  
www.nakodas.com



**Date: 26<sup>th</sup> August, 2024**

**To,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: NGIL

Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 541418

**Subject: Intimation of dispatch of First Call Money Notice to the shareholders of Nakoda Group of Industries Limited (the ‘Company’).**

**Ref: Rights Issue of the Company.**

Dear Sir/Madam,

In continuation to our letter dated 07<sup>th</sup> August, 2024 in the reference matter and in terms of the Letter of Offer dated 30<sup>th</sup> May, 2024, this is to further inform that the Company has, on 24<sup>th</sup> August, 2024, completed the dispatch of First Call Notice in the electronic mode to the members holding partly paid-up equity shares whose e-mail address is registered with the Company or the Registrar and Transfer Agent (“RTA”) or Depository Participant(s) on the Record Date, i.e. August 14, 2024, unless the members have registered their request for the hard copy of the same. Physical copy of the First Call Notice along with instructions and Physical ASBA form have been sent vide permitted modes of dispatch, at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The First & Final Call Notice along with the instructions, Physical ASBA Form and Frequently Asked Questions (FAQs) are available on the website of the Company [www.nakodas.com](http://www.nakodas.com) or on the web link of RTA [www.bigshareonline.com](http://www.bigshareonline.com). The shareholders may also seek clarifications on any query related to the payment of First Call on the number +91 9167005439 (operational from Monday to Friday between 9.30 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company’s RTA at Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093, Contact person: Mr. Suraj Gupta, Mob: +91 9167005439 and E-mail at [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com).

This is for your information as also for the information of your members and the public at large.

Thanking you,

**For Nakoda Group of Industries Limited**

**Jayesh Choudhary**  
**Whole Time Director**  
**DIN: 02426233**  
**Place: Mumbai**