

Date: - 25th August, 2023

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: - Outcome of the Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on Friday, 25th August, 2023 at 02.30 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. Approved and Adopted the Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on 31st March, 2023.
2. Approved the Notice Convening the 10th Annual General Meeting of the Company and also the matters included and connected thereto. Payment of Dividend is subject to approval of members in the ensuing AGM.
3. The Annual General Meeting of the Company is scheduled to be held at the registered office of the company on 29th September, 2023 at 10.30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business mentioned as per the Notice of the Annual General Meeting of the Company.
4. Book closure dates would be 23.09.2023 to 29.09.2023 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 22.09.2023 and Cutoff date to consider members for sending AGM Notice is 01.09.2023. The Record date to consider the members / shareholders for receiving dividend will be 22.09.2023 if approved at the 10th Annual General Meeting of the company.
5. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting at AGM and conducting Annual General Meeting through Video Conferencing.
6. Board have approved to enter into an arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting’s agency & Video Conference facility to conduct general meeting.
7. Mrs. Rachana Daga (Proprietor of R.A. Daga & Co.) Membership No: - 5522 Practicing Company Secretaries, Nagpur is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.

The Board Meeting concluded at 03:45 PM. Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804