

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: 12-03-2024

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

ISIN: INE236Y01012

Subject: Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, March 15, 2024.

Reference: Reg. 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 15, 2024 at the registered office of the company inter-alia to consider, discuss and approve the following agenda:

1. To consider the proposal for raising of funds by way of issue of Equity Shares/ Convertible warrants or any other instruments through Rights Issue to the existing shareholders or preferential issue on private place basis, as may be suitable, subject to such regulatory/ Statutory approvals as may be required in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.
2. Any Other matter with the permission of the Chair.

Kindly take it on your records.

Thanks & Regards,
For Nakoda Group of Industries Limited

Pravin Choudhary
Managing Director
DIN: 01918804