NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, (+91 712 2778824 Nagpur 440 008. Maharashtra, INDIA. CIN Number : L15510MH2013PLC249458

+91 712 2721555

😑 info@nakodas.com s www.nakodas.com



Date: - 30.04.2024

To.

National Stock Exchange of India Ltd. Listing / Compliance Department Exchange Plaza, 05th Floor

Plot No. C-1, Block G, 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

BSE Scrip Code: -541418

NSE Scrip Code: - NGIL

Dear Sir/Madam,

Sub: Confirmation pursuant to SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of debt securities by large entities ("SEBI Circular")

This is with reference to the abovementioned SEBI circular regarding fund raising by issuance of debt securities by Large Corporates and filing of disclosures and compliances thereof by such Large Corporates within 30 days from the beginning of Financial Year.

In this regard, we hereby confirm that Nakoda Group of Industries Limited ("the Company") does not fall in the category of Large Corporates as the Company has not satisfied all the criteria of the framework provided in the SEBI Circular.

You are requested to take the above on your records.

For Nakoda Group of Industries Limited

Sagar Digitally signed Rajkum Bajkumar Darra ar Darra 18:02:25 +05'30'

Sagar Darra **Company Secretary & Compliance Officer** NAKODA GROUP OF INDUSTRIES LIMITED Plot No. 239, South Old Bagadganj, Small Factory Area, t+91 712 2778824

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Annexure A

Initial Disclosure the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

| Dettenlorg | Details |
|--|---|
| | Nakoda Group of Industries |
| Name of the company | Limited |
| CIN | L15510MH2013PLC249458 |
| | Rs. 18.20 Crores |
| March, 2024/ 31st December , as applicable (III Ks | |
| Highest Credit Rating During the previous FY along | Not Applicable |
| the fine shall be | Not Applicable |
| Name of Stock Exchange# In which the me shar of paid, in case of shortfall in the required borrowing under the framework | |
| | Cr.) Highest Credit Rating During the previous FY along with name of the Credit Rating Agency Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing |

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

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(Signature) Sagar Darra Company Secretary & Compliance Officer Contact Details:-Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 Maharashtra, India Tel:- 0712 - 2778824 Email Id:- cs@nakodas.com

Date:- 30.04.2024

(Signature) Sakshi Tiwari Chief Financial Officer Contact Details:-Nakoda Group of Industries Limited Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 Maharashtra, India Tel:- 0712 - 2778824 Email Id:- cfo@nakodas.com