NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, \(\begin{align*} +91 712 2778824 \end{align*} Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

+91 712 2721555

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Date: - 28/12/2023

National Stock Exchange of India 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: - Intimation regarding imposition of Fines/Penalties 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, please be informed that Exchanges have imposed fine subject to clarification on the same vide email & Notice dated 14.12.2023 as follows:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine Prescribed	Authority Imposing Fine	Fine payable by the company (inclusive of GST @ 18 %) as on December 14, 2023	Action taken by the Company	Reason of Delay
Regulation 23 (9) Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance	National Stock Exchange of India Limited	5900	Company has submitted the disclosure with one day of delay and has taken cognizance of the same to not repeat the same in future	There was misinterpretation of the regulation for the said timeline by the concerned department.
Regulation 23 (9) Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance	BSE limited	5900	Company has submitted the disclosure with one day of delay and has taken cognizance of the same to not repeat the same in future	There was misinterpretation of the regulation for the said timeline by the concerned department.

For Nakoda Group of Industries Limited

Sagar Darra

Company Secretary & Compliance Officer

ACS: 69465